

BOARD OF GOVERNORS
Rutgers, The State University of New Jersey

April 18, 2024

12:00 p.m. - open session / 12:05 p.m. - closed session / 1:00 p.m. - open session
Camden Campus Center, 326 Penn Street, Camden, New Jersey

Tentative Agenda

1. CALL TO ORDER
2. STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT
3. ROLL CALL
4. RESOLUTION TO CONDUCT CLOSED SESSION – April 18, 2024
5. CLOSED SESSION
6. RESUMPTION OF OPEN SESSION
7. MATTERS PRESENTED BY THE CHAIR
 - a. Open Hearing on the University’s Tuition, Fees, and Housing and Dining Charges for 2024-2025
8. MATTERS PRESENTED BY THE PRESIDENT
9. REPORT OF THE RUTGERS UNIVERSITY–CAMDEN CHANCELLOR
10. COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS – March 21, 2024
 - a. Proposed Recommendation for Award of an Honorary Degree at Rutgers University–Newark in May 2024
 - b. Proposed Recommendations for Award of Honorary Degrees at Rutgers University–New Brunswick and Rutgers Health in May 2024
11. COMMITTEE ON FINANCE AND FACILITIES – March 21, 2024
12. COMMITTEE ON AUDIT – March 28, 2024
13. COMMITTEE ON HEALTH AFFAIRS – March 6, 2024
 - a. Minutes of the University Behavioral Health Care Leadership Committee Meeting of November 21, 2023
 - b. University Behavioral Health Care Staff Appointments, Reappointments and Clinical Privileges of January 16, 2024
 - c. University Behavioral Health Care’s Quality Improvement Report for the Third Quarter of 2023
14. COMMITTEE ON INTERCOLLEGIATE ATHLETICS – March 28, 2024
15. CONSENT AGENDA
 - a. Approval of Minutes of the Board of Governors – February 19, 2024
 - b. Proposed Recommendations to Membership on the School of Management and Labor Relations State Advisory Council
 - c. Committee on Academic and Student Affairs – March 21, 2024
 - (1) Academic Appointments with Tenure Recommendations
 - (2) Academic Promotions and Awards of Tenure Recommendations
 - (3) Proposed Resolution Establishing the Master of Arts in Teaching in English as a Second Language and Bilingual Urban Education Degree Program at the Graduate School–Newark
 - (4) Proposed Resolution Establishing the Master of Arts in Teaching in Urban Education Degree Program at the Graduate School–Newark
 - (5) Proposed Resolution Establishing the Master of Science in Marketing Analytics and Insights Degree Program at the Rutgers Business School: Newark and New Brunswick
 - (6) Proposed Resolution on the Appointment to the Dr. and Mrs. Stanley S. Bergen, Jr. Chair in Biomedical Ethics
 - (7) Proposed Resolution on the Appointment to the George G. Rhoads Endowed Legacy Professorship
 - (8) Proposed Resolution on the Appointment to the Richard D. Heffner Professorship in Communications and Public Policy
 - d. Committee on Finance and Facilities – March 21, 2024
 - (1) Proposed Resolution Authorizing Single Source Contracts with Charles River Laboratories, Inc., Taconic Biosciences, Inc., Jackson Laboratory, and Envigo/Inotiv, Inc. to Provide Research Animals in Support of Rutgers Research

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- (2) Proposed Resolution Authorizing Formally Bid Contracts for the University's Access to Communications and Marketing Experts (ACE) Program
- (3) Proposed Resolution Authorizing the Negotiation and Execution of an Easement Agreement with Public Service Electric and Gas Company
- (4) Proposed Resolution Approving Additions and Deletions to the Master List of Approved Contractors
- (5) Proposed Resolution Approving the Cooper Street Gateway Project at Rutgers University–Camden
- (6) Proposed Resolution Approving the Life Sciences Center 2 Research Shell Space Fitout Project at Rutgers University–Newark
- (7) Proposed Resolution Approving the Naming of the Behavioral Health Treatment Center at the Brandt Behavioral Health Treatment Center and Residence on Cook Campus as the “Blau Wellness Center”
- e. Committee on Audit – March 28, 2024
 - (1) Proposed Resolution Appointing KPMG LLP as the University's External Auditors and Engaging KPMG to Perform Audit Services for the Fiscal Year Ending June 30, 2024
- 16. REPORT OF THE EXECUTIVE VICE PRESIDENT – CHIEF FINANCIAL OFFICER AND UNIVERSITY TREASURER
 - a. Joint Committee on Investments – February 26, 2024
- 17. REPORT OF THE UNIVERSITY SENATE
- 18. OLD BUSINESS
- 19. NEW BUSINESS
- 20. ADJOURNMENT



PROPOSED RESOLUTION
ESTABLISHING THE MASTER OF ARTS IN TEACHING IN ENGLISH AS A SECOND
LANGUAGE AND BILINGUAL URBAN EDUCATION DEGREE PROGRAM AT THE
GRADUATE SCHOOL–NEWARK

WHEREAS, the Graduate School–Newark at Rutgers, The State University of New Jersey, seeks to establish a Master of Arts in Teaching in English as a Second Language and Bilingual Urban Education degree program; and

WHEREAS, the proposed degree program has been designed to prepare current and future teachers to address the needs of diverse student populations; and

WHEREAS, the proposed degree program has been reviewed by an external consultant who has recommended its approval, and resources to launch the program are in place; and

WHEREAS, the proposed program has been approved by the Faculty and the Dean of the Graduate School–Newark Taja-Nia Henderson, Chancellor of Rutgers University–Newark Nancy E. Cantor, Executive Vice President for Academic Affairs Prabhas V. Moghe, and University President Jonathan Holloway; and

WHEREAS, on March 21, 2024, the Committee on Academic and Student Affairs reviewed the proposal establishing the Master of Arts in Teaching in English as a Second Language and Bilingual Urban Education degree program and recommended its approval by the Board of Governors.

NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the Committee on Academic and Student Affairs, the Board of Governors of Rutgers, The State University of New Jersey, approves the establishment of the Master of Arts in Teaching in English as a Second Language and Bilingual Urban Education degree program, to be offered by the Graduate School–Newark; and

BE IT FURTHER RESOLVED that the Board of Governors affirms that the aforementioned degree program, under the standards of the Higher Education Restructuring Act of 1994, does not exceed or change Rutgers' mission, does not require significant new resources, and does not raise significant issues of duplication with existing New Jersey programs; and

BE IT FURTHER RESOLVED that, upon approval by the Board of Governors of the Master of Arts in Teaching in English as a Second Language and Bilingual Urban Education degree program, notification will be forwarded to the New Jersey Office of the Secretary of Higher Education.

Board of Governors
Rutgers, The State University
of New Jersey
April 18, 2024



**PROPOSED RESOLUTION
ESTABLISHING THE MASTER OF ARTS IN TEACHING
IN URBAN EDUCATION DEGREE PROGRAM
AT THE GRADUATE SCHOOL–NEWARK**

WHEREAS, the Graduate School–Newark at Rutgers, The State University of New Jersey, seeks to establish a Master of Arts in Teaching in Urban Education degree program; and

WHEREAS, the proposed degree program will prepare current and future teachers with a deeper understanding about urban education through an asset-based lens and position teachers to address the needs of diverse student populations; and

WHEREAS, the proposed degree program has been reviewed by an external consultant who has recommended its approval, and resources to launch the program are in place; and

WHEREAS, the proposed program has been approved by the Faculty and the Dean of the Graduate School–Newark Taja-Nia Henderson, Chancellor of Rutgers University–Newark Nancy E. Cantor, Executive Vice President for Academic Affairs Prabhas V. Moghe, and University President Jonathan Holloway; and

WHEREAS, on March 21, 2024, the Committee on Academic and Student Affairs reviewed the proposal establishing the Master of Arts in Teaching in Urban Education degree program and recommended its approval by the Board of Governors.

NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the Committee on Academic and Student Affairs, the Board of Governors of Rutgers, The State University of New Jersey, approves the establishment of the Master of Arts in Teaching in Urban Education degree program, to be offered by the Graduate School–Newark; and

BE IT FURTHER RESOLVED that the Board of Governors affirms that the aforementioned degree program, under the standards of the Higher Education Restructuring Act of 1994, does not exceed or change Rutgers' mission, does not require significant new resources, and does not raise significant issues of duplication with existing New Jersey programs; and

BE IT FURTHER RESOLVED that, upon approval by the Board of Governors of the Master of Arts in Teaching in Urban Education degree program, notification will be forwarded to the New Jersey Office of the Secretary of Higher Education.

Board of Governors
Rutgers, The State University
of New Jersey
April 18, 2024



PROPOSED RESOLUTION
ESTABLISHING THE MASTER OF SCIENCE IN MARKETING ANALYTICS AND INSIGHTS
DEGREE PROGRAM AT THE RUTGERS BUSINESS SCHOOL: NEWARK AND NEW
BRUNSWICK

WHEREAS, the Rutgers Business School: Newark and New Brunswick at Rutgers, The State University of New Jersey, seeks to establish a Master of Science in Marketing Analytics and Insights degree program; and

WHEREAS, the proposed degree program has been designed to prepare students for positions and leadership roles in modern marketing that require analytical skills necessary to interpret complex analytical marketing insights; and

WHEREAS, the proposed degree program has been reviewed by an external consultant who has recommended its approval, and resources to launch the program are in place; and

WHEREAS, the proposed program has been approved by the Faculty and the Dean of the Rutgers Business School Lei Lei, Chancellor of Rutgers University–Newark Nancy E. Cantor, Executive Vice President for Academic Affairs Prabhas V. Moghe, and University President Jonathan Holloway; and

WHEREAS, on March 21, 2024, the Committee on Academic and Student Affairs reviewed the proposal establishing the Master of Science in Marketing Analytics and Insights degree program and recommended its approval by the Board of Governors.

NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the Committee on Academic and Student Affairs, the Board of Governors of Rutgers, The State University of New Jersey, approves the establishment of the Master of Science in Marketing Analytics and Insights degree program, to be offered by the Rutgers Business School: Newark and New Brunswick; and

BE IT FURTHER RESOLVED that the Board of Governors affirms that the aforementioned degree program, under the standards of the Higher Education Restructuring Act of 1994, does not exceed or change Rutgers' mission, does not require significant new resources, and does not raise significant issues of duplication with existing New Jersey programs; and

BE IT FURTHER RESOLVED that, upon approval by the Board of Governors of the Master of Science in Marketing Analytics and Insights degree program, notification will be forwarded to the New Jersey Office of the Secretary of Higher Education.

Board of Governors
Rutgers, The State University
of New Jersey
April 18, 2024



**PROPOSED RESOLUTION
AUTHORIZING SINGLE SOURCE CONTRACTS WITH
CHARLES RIVER LABORATORIES, INC., TACONIC BIOSCIENCES, INC.,
JACKSON LABORATORY, AND ENVIGO/INOTIV INC.
TO PROVIDE RESEARCH ANIMALS IN SUPPORT OF RUTGERS RESEARCH**

WHEREAS, Rutgers, The State University of New Jersey, seeks a one-year extension and an increase in value of the individual Master Service Agreements with four animal breeders, Charles River Laboratories, Inc (“Charles River”), Taconic Biosciences, Inc. (“Taconic”), The Jackson Laboratory (“Jackson Labs”), and Envigo/Inotiv, Inc. (“Envigo”) for the provision of live animals for research purposes to support university-wide Rutgers Research; and

WHEREAS, Rutgers University and Charles River, Taconic, Jackson Labs, and Envigo have each negotiated a proposed one-year extension of the contract term and an increase in the contract that will allow for the purchase of animal breeds by Rutgers Research through December 31, 2027; and

WHEREAS, Rutgers University Procurement Services seeks approval to amend and extend these single source contracts with Charles River, Taconic, Jackson Labs, and Envigo for an increased estimated six-year spend of \$5.2 million, \$1.25 million, \$5.6 million, and \$1.3 million, respectively, for a total estimated spend of \$13.15 million; and

WHEREAS, on March 21, 2024, the Board of Governors' Committee on Finance and Facilities reviewed the documentation supporting the proposed increase and extension of the sole source contracts with Charles River, Taconic, Jackson Labs, and Envigo as described above and agreed to recommend approval of such contracts by the Board of Governors.

NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the Committee on Finance and Facilities, the Board of Governors of Rutgers, The State University of New Jersey, hereby approves the one-year extension and increase in value of the sole source waiver of bid contracts with Charles River, Taconic, Jackson Labs, and Envigo, as described above, to support ongoing operations, in the estimated amounts noted above and with the actual contract spend amounts to be authorized pursuant to approved University budgets annually.

Board of Governors
Rutgers, The State University
of New Jersey
April 18, 2024



PROPOSED RESOLUTION
AUTHORIZING FORMALLY BID CONTRACTS FOR THE UNIVERSITY'S ACCESS TO COMMUNICATIONS AND MARKETING EXPERTS (ACE) PROGRAM

WHEREAS, Rutgers, The State University of New Jersey, seeks approval of the proposed contract awards resulting from a formally bid Request for Proposal ("RFP") for communication and marketing services in support of the University's Access to Communications and Marketing Experts ("ACE") Program; and

WHEREAS, Rutgers University issued a formal RFP, inviting 136 suppliers to submit bid proposals to provide marketing and communication services to the University on an as-needed basis, and 81 proposals were received and evaluated with 68 suppliers being recommended for five-year contracts; and

WHEREAS, recent revisions to the University Policy 20.1.11: Procurement and Payment Policy require that all formally bid procurements valued over \$10 million must be approved by the Board of Governors prior to contract award and since the total estimated value of the five-year contracts resulting from the aforementioned formally bid procurement for communication and marketing services is \$18 million, the proposed contract awards to the 68 suppliers are submitted for approval; and

WHEREAS, on March 21, 2024, the Board of Governors' Committee on Finance and Facilities reviewed the documentation supporting these proposed contract awards for communication and marketing services as described above and agreed to recommend approval of such contracts by the Board of Governors.

NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the Committee on Finance and Facilities, the Board of Governors of Rutgers, The State University of New Jersey, hereby approves the recommended award of the contracts for communication and marketing services under the formally bid RFP, as described above, for a five-year term with the actual contract spend amounts to be authorized pursuant to approved University budgets annually.

Board of Governors
Rutgers, The State University
of New Jersey
April 18, 2024



**PROPOSED RESOLUTION
AUTHORIZING THE NEGOTIATION AND EXECUTION OF
AN EASEMENT AGREEMENT WITH
PUBLIC SERVICE ELECTRIC AND GAS COMPANY**

WHEREAS, Public Service Electric and Gas Company (“PSE&G”) operates high voltage electric transmission infrastructure serving the Camden Campus of Rutgers University in the City of Camden, immediately adjacent to land owned by the Board of Governors; and

WHEREAS, PSE&G approached Rutgers in December 2023 with a request for a permanent easement of approximately 0.0034 acres (147 square feet) in order to accommodate planned improvements to PSE&G’s infrastructure serving the campus; and

WHEREAS, the permanent easement will accommodate a stepdown transformer on grade and subsurface conduits and cables; and

WHEREAS, the infrastructure improvements undertaken by PSE&G directly benefit Rutgers, as the new infrastructure will increase reliability of electrical service to the Camden campus; and

WHEREAS, given the de minimis size of the permanent easement and considering that new equipment will benefit Rutgers’ operations, Rutgers will not ask for fair market value determination for the easement but PSE&G will indemnify Rutgers and pay a nominal consideration of one dollar (\$1.00); and

WHEREAS, the proposed easement will be finalized upon completion of installation of the infrastructure as approved by Rutgers University Facilities department, and will be memorialized based on documents prepared by a NJ Professional Land Surveyor, and the proposed locations will not negatively impact Rutgers’ long term plans for the portion of the Camden Campus affected by the proposed easement; and

WHEREAS, on March 21, 2024, the Committee on Finance and Facilities reviewed and discussed the proposed easement and agreed to recommend approval by the Board of Governors.

NOW, THEREFORE, BE IT RESOLVED by the Board of Governors of Rutgers, The State University of New Jersey, upon the recommendation of the Committee on Finance and Facilities, that the proposed easement requested by PSE&G as further described in this resolution is hereby approved; and

BE IT FURTHER RESOLVED that the Executive Vice President for Finance and Administration and University Treasurer, with the advice of counsel, is authorized to negotiate and enter into an easement agreement with PSE&G in which Rutgers will grant PSE&G approximately 0.0034 acres of permanent easement area and obligate PSE&G to indemnify Rutgers and pay the consideration of \$1.00.

Attachments: Project Summary
Electrical Transformer Site Diagram

Board of Governors
Rutgers, The State University
of New Jersey
April 18, 2024



**PROPOSED RESOLUTION
APPROVING ADDITIONS AND DELETIONS TO THE
MASTER LIST OF APPROVED CONTRACTORS**

WHEREAS, Rutgers, The State University of New Jersey, through its University Facilities department, manages the bidding and contract award process for new capital construction and renovation projects for the University; and

WHEREAS, University Facilities maintains and periodically updates a Master List of Approved Contractors who have expressed an interest in bidding on University building projects; and

WHEREAS, University Facilities submits proposed revisions to the Master List to the Board of Governors for its approval; and

WHEREAS, on March 21, 2024, the Committee on Finance and Facilities reviewed the proposed revisions as shown in Exhibit B to the current Master List and recommended to the Board of Governors approval of these proposed revisions.

NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the Committee on Finance and Facilities, the Board of Governors of Rutgers, The State University of New Jersey, approves the addition and deletion of contractors, as listed in Exhibit B, to the current Master List of Approved Contractors, which is used by University Facilities when inviting general contractors, based on their qualifications and the type of project, to bid on University construction projects.

Attachments: Exhibit A – Current Master List of Approved Contractors
Exhibit B – Proposed Changes to the Master List

Board of Governors
Rutgers, The State University
of New Jersey
April 18, 2024



**PROPOSED RESOLUTION
APPROVING THE COOPER STREET GATEWAY PROJECT
AT RUTGERS UNIVERSITY–CAMDEN**

WHEREAS, for over five years Rutgers University has been planning a project that will adaptively reuse historic structures on Cooper and Lawrence Streets at Rutgers University–Camden; and

WHEREAS, as noted by the Rutgers University–Camden Strategic Plan, there is a need for academic, community education, and event spaces on the campus of Rutgers–Camden; and

WHEREAS, the project includes development of new space connected to existing buildings, creating one cohesive structure, that will address these space needs, provide for a distinctive and welcoming presence on Cooper Street, renovate existing historic structures that are in need of upgrades, and reduce deferred maintenance on the campus; and

WHEREAS, the building is expected to be a total of 54,200 square feet over three stories and a basement, with approximately twenty percent of the space comprising renovated space of existing structures; and

WHEREAS, funding provided by the State of New Jersey provides key financial support for this unique capital project that will combine new construction with adaptive reuse and renovations of existing historic buildings; and

WHEREAS, the maximum project cost is expected to be \$60 million; and

WHEREAS, the State of New Jersey has appropriated \$300 million in American Rescue Plan funds (provided to the State from the federal government through the American Rescue Plan Act of 2021, hereinafter “ARP Funds”) to Rutgers; and

WHEREAS, Rutgers has designated \$25 million of that appropriation toward the capital costs of the Cooper Street Gateway project; and

WHEREAS, up to \$35 million in project costs will be financed by the University through the issuance of Rutgers tax-exempt and/or taxable commercial paper, Rutgers tax-exempt and/or taxable bonds, funds on hand, or a combination thereof; and

WHEREAS, the project is supportive of and informed by the Rutgers University–Camden Strategic Plan and executes on an anticipated phase of the Board-approved Physical Master Plan; and

WHEREAS, on March 21, 2024, the Committee on Finance and Facilities reviewed and discussed the Project and Project Summary attached hereto and recommended the Project for approval by the Board of Governors of Rutgers, The State University of New Jersey, with spending authority up to \$60 million.

NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the Committee on Finance and Facilities, the Board of Governors of Rutgers, The State University of New Jersey, approves the project described above and in the attached Project Summary, with spending authority up to \$60 million; and

BE IT FURTHER RESOLVED that the Board of Governors reasonably expects it may reimburse the expenditure of project costs paid prior to the issuance of debt, with proceeds of such debt, and this Resolution is intended to be, and hereby is, a declaration of the official intent to reimburse the expenditure of project costs paid prior to the issuance of the debt, with proceeds of such debt, in accordance with Treasury Regulations Section 1.150 2; and

BE IT FURTHER RESOLVED that the University Administration, acting through the Executive Vice President and Chief Operating Officer of Rutgers, on behalf of Rutgers, with advice from the Executive Vice President–Chief Financial Officer and University Treasurer, and the Senior Vice President and General Counsel, or their designees, is hereby authorized and directed to negotiate, approve, execute, and perform all necessary agreements, contracts, certificates, reports, and documents on behalf of Rutgers that are necessary for the successful execution of the project; and

BE IT FINALLY RESOLVED that this Resolution shall take effect immediately.

Attachment: Project Summary

Board of Governors
Rutgers, The State University
of New Jersey
April 18, 2024



**PROPOSED RESOLUTION
APPROVING THE LIFE SCIENCES CENTER 2
RESEARCH SHELL SPACE FITOUT PROJECT
AT RUTGERS UNIVERSITY–NEWARK**

WHEREAS, the Life Sciences Center 2 building has, since its opening in 2017, housed shell space intended for future fitout for research and academic use for Rutgers University–Newark; and

WHEREAS, as noted in the Rutgers University–Newark Strategic Plan there is a need for academic and research space on the campus of Rutgers–Newark; and

WHEREAS, renovation and fitout of existing shell space will address space needs, compliment other functions in the building, and will complete floors in the building as intended and planned for in the original design; and

WHEREAS, the renovations are expected to be a total of 17,000 square feet on two floors; and

WHEREAS, funding provided by the State of New Jersey provides key financial support for a this capital project; and

WHEREAS, the maximum project cost is expected to be \$22 million; and

WHEREAS, the State of New Jersey has appropriated \$300 million in American Rescue Plan funds (provided to the State from the federal government through the American Rescue Plan Act of 2021 (hereinafter “ARP Funds”) to Rutgers; and

WHEREAS, Rutgers has designated \$15 million of that appropriation toward the capital costs of the Life Sciences Center 2 Research Shell Space Fitout project; and

WHEREAS, up to \$7 million in project costs will be financed by the University through Rutgers tax-exempt and/or taxable commercial paper, Rutgers tax-exempt and/or taxable bonds, funds on hand, or a combination thereof; and

WHEREAS, the project is supportive of and informed by the Rutgers University–Newark Strategic Plan and executes on an anticipated phase of the development of the campus; and

WHEREAS, on March 21, 2024, the Committee on Finance and Facilities reviewed and discussed the project and Project Summary attached hereto and recommended the project for approval by the Board of Governors of Rutgers, The State University of New Jersey, with spending authority up to \$22 million.

NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the Committee on Finance and Facilities, the Board of Governors of Rutgers, The State University of New Jersey, approves the project as described above and in the attached Project Summary, with spending authority up to \$22 million; and

BE IT FURTHER RESOLVED that the Board of Governors reasonably expects it may reimburse the expenditure of project costs paid prior to the issuance of debt, with proceeds of such debt,

and this Resolution is intended to be, and hereby is, a declaration of the official intent to reimburse the expenditure of project costs paid prior to the issuance of the debt, with proceeds of such debt, in accordance with Treasury Regulations Section 1.150 2; and

BE IT FURTHER RESOLVED that the University Administration, acting through the Executive Vice President and Chief Operating Officer of Rutgers, on behalf of Rutgers, with advice from the Executive Vice President–Chief Financial Officer and University Treasurer, and the Senior Vice President and General Counsel, or their designees, is hereby authorized and directed to negotiate, approve, execute, and perform all necessary agreements, contracts, certificates, reports, and documents on behalf of Rutgers that are necessary for the successful execution of the project; and;

BE IT FINALLY RESOLVED that this Resolution shall take effect immediately.

Attachment: Project Summary

Board of Governors
Rutgers, The State University
of New Jersey
April 18, 2024

PROPOSED RESOLUTION
APPROVING THE NAMING OF THE BEHAVIORAL HEALTH TREATMENT CENTER
AT THE BRANDT BEHAVIORAL HEALTH TREATMENT CENTER AND RESIDENCE
ON COOK CAMPUS AS THE “BLAU WELLNESS CENTER”

WHEREAS, on December 17, 2020 the Board of Governors of Rutgers, The State University of New Jersey, approved the construction of a new two-building development on the Cook campus and the naming of the facility as The Brandt Behavioral Health Treatment Center and Residence (“Brandt Center”) in separate Resolutions, both attached hereto; and

WHEREAS, Rutgers alumna and Board of Overseers Emerita Marlene Brandt has provided a generous gift of up to \$41,458,000 to support the Brandt Center, by underwriting the construction of a behavioral health treatment center and residence hall situated on the Cook Campus, which will provide a welcoming refuge and well-appointed space for the psychiatric and psychosocial treatment and recovery of adolescents and young adults; and

WHEREAS, the Facility Naming Agreement among Marlene Brant, Rutgers, The State University of New Jersey, and the Rutgers University Foundation affirms that while Marlene Brandt’s gift names the Facilities as a whole, Rutgers retains the right to name the individual buildings or spaces within the buildings at a later date, if such opportunities become available; and

WHEREAS, Rutgers alumnus Allan Jerome Blau has provided a generous gift to support the Brandt Center, underwriting the construction of the behavioral health treatment center and creating research funding and fellowship funding for graduate students using the Brandt Center to further their education and clinical expertise; and

WHEREAS, on January 3, 2024, the University Naming Committee considered and approved naming the behavioral health treatment center the “Blau Wellness Center” and thereafter recommended approval to Rutgers President Jonathan Holloway who also approved the name; and

WHEREAS, on January 23, 2024, the Committee on Finance and Facilities reviewed the proposed naming and recommended approval by the Board of Governors.

NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the University Naming Committee, President Jonathan Holloway, and the Committee on Finance and Facilities, the Board of Governors of Rutgers, The State University of New Jersey, approves the naming of the behavioral health treatment center at the Brandt Behavioral Health Treatment Center and Residence on the Cook Campus as the “Blau Wellness Center;” and

BE IT FURTHER RESOLVED that, on behalf of Rutgers University, the Board of Governors extends its deep appreciation to Allan Jerome Blau for his generous gift that will support construction of the facility as well as research and fellowship programs for graduate students using the Brandt Center.

Attachments: December 17, 2020 Board of Governors Resolution (Approving Brandt Center Project)
December 17, 2020 Board of Governors Resolution (Approving Brandt Center Naming)

Board of Governors
Rutgers, The State University
of New Jersey
April 18, 2024



**PROPOSED RESOLUTION
APPOINTING KPMG LLP
AS THE UNIVERSITY'S EXTERNAL AUDITORS
AND ENGAGING KPMG TO PERFORM AUDIT SERVICES
FOR THE FISCAL YEAR ENDING JUNE 30, 2024**

WHEREAS, the Board of Governors of Rutgers, The State University of New Jersey, through its Committee on Audit, selected KPMG, LLP as its external audit firm for up to five years beginning with the fiscal year ending June 30, 2023; and

WHEREAS, the Committee on Audit makes an annual recommendation to the Board of Governors for the annual appointment of KPMG, LLP; and

WHEREAS, the Committee was provided with three letters of engagement dated April 18, 2024 (attached) describing the proposed scope and fee structure for KPMG's audit services consistent with those proposed by KPMG; and

WHEREAS, the scope for KPMG is defined to perform the following audits of Rutgers University: (i) the examination of the University's financial statements for the fiscal year ending June 30, 2024, (ii) audits in accordance with the provisions of the single audit policies for recipients of federal grants, state grants and state aid, more particularly Title 2 U.S. Code of Federal Regulations Part 200 ("Federal Uniform Guidance") and New Jersey OMB Circular 15-08, and (iii) for the fiscal year ending June 30, 2024, agreed upon procedures to evaluate Rutgers' compliance with the National Collegiate Athletic Association (NCAA) Constitution 3.2.4.16 and the Division of Intercollegiate Athletics' internal control over financial reporting as well as Rutgers' compliance with the financial test of self-insurance under CFR Title 40, Part 280, Section 95(c)(5) of the United States Environmental Protection Agency in accordance with the applicable Environmental Protection Agency regulations; and

WHEREAS, these engagement letters describe the proposed scope and fee structure for KPMG to perform the following non-audit services for Rutgers University: (i) assisting management in preparing the financial statements and related notes in accordance with United States generally accepted accounting principles, and (ii) testing the implementation of information technology systems and review of the information technology general controls; and

WHEREAS, on March 28, 2024, the Committee on Audit discussed the proposed engagement letters and audit fees of KPMG as described in the engagement letters, and agreed to select KPMG, LLP and to accept the proposed scope and fee structure for their audit services as set forth in the letters; and

WHEREAS, the Committee recommended that the Board of Governors approve the engagement awards of KPMG as described above and, upon that approval, that the Board of Governors authorize Ms. Heather Taylor, in her capacity as Chair of the Committee on Audit, and Mr. J. Michael Gower, Executive Vice President – Chief Financial Officer and University Treasurer, to sign the letters of engagement appointing KPMG as the University's external

auditors and engaging KPMG to perform both audit and non-audit services for the fiscal year ending June 30, 2024.

NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the Committee on Audit, the Board of Governors of Rutgers, The State University of New Jersey, accepts the appointment of KPMG as the University's external audit firm as described above to perform the examination of Rutgers University's financial statements, audits in accordance with Federal Uniform Guidance and New Jersey OMB Circular 15-08, and the agreed upon procedures for Rutgers' Intercollegiate Athletics Program and the United States Environmental Protection Agency's Letter for the fiscal year ending June 30, 2024 among other audit and non-audit services; and

BE IT FURTHER RESOLVED that the Board of Governors authorizes Ms. Taylor and Mr. Gower to sign letters of engagement appointing KPMG as the University's external auditors as described above and engaging KPMG to perform these audit services for the fiscal year ending June 30, 2024.

Attachment: Letters of Engagement

Board of Governors
Rutgers, The State University
of New Jersey
April 18, 2024