

BOARD OF GOVERNORS
Rutgers, The State University of New Jersey

Monday, May 6, 2024

11:30 a.m. - open session / 11:35 a.m. - closed session / 11:45 a.m. - open session

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 – May 6, 2024
5. CLOSED SESSION
6. RESUMPTION OF OPEN SESSION
7. COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS
 - a. Proposed Recommendation for Award of an Honorary Degree at Rutgers University–
New Brunswick and Rutgers Health in May 2024
8. ADJOURNMENT