

BOARD OF TRUSTEES
Rutgers, The State University of New Jersey

Tuesday, January 21, 2020

9:00 a.m.

Winants Hall, 7 College Avenue, New Brunswick, New Jersey

Agenda

1. CALL TO ORDER
2. STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT
3. ROLL CALL
4. RESOLUTION TO CONDUCT CLOSED SESSION
5. CLOSED SESSION
6. RESUMPTION OF OPEN SESSION
7. RESOLUTION CONSENTING TO THE APPOINTMENT OF AN EXECUTIVE-
LEVEL MEMBER OF THE ADMINISTRATION
8. ADJOURNMENT