

BOARD OF GOVERNORS
Rutgers, The State University of New Jersey

July 20, 2016

1:30 p.m. - open session / 1:35 p.m. - closed session / 2:30 p.m. - open session
Winants Hall, 7 College Avenue, New Brunswick, New Jersey

Tentative Agenda

1. CALL TO ORDER
2. STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT
3. ROLL CALL (taken while meeting continues)
4. RESOLUTION TO CONDUCT CLOSED SESSION – July 20, 2016
5. CLOSED SESSION
6. RESUMPTION OF OPEN SESSION
7. MATTERS PRESENTED BY THE CHAIR
8. MATTERS PRESENTED BY THE PRESIDENT
9. EXECUTIVE COMMITTEE
 - a. Election of Officer of the Board of Governors for 2016-2017
 - b. Election of Officer of the University Corporation for 2016-2017
10. COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS – July 13, 2016
11. COMMITTEE ON FINANCE AND FACILITIES – July 13, 2016
 - a. Proposed Resolution on Room and Board Rates and Residence Education Fees for Fiscal Year 2016-17
 - b. Proposed Resolution on Changes in Mandatory Student Fees for Fiscal Year 2016-17
 - c. Proposed Resolution on Tuition for Fiscal Year 2016-17
 - d. Proposed Resolution on Fiscal Year 2016-17 Working Budget
12. CONSENT AGENDA
 - a. Approval of Minutes of the Board of Governors – June 15, 2016
 - b. Committee on Academic and Student Affairs – July 13, 2016
 - (1) Faculty Appointment Recommendations
13. OLD BUSINESS
14. NEW BUSINESS
15. ADJOURNMENT