

BOARD OF GOVERNORS
Rutgers, The State University of New Jersey

July 18, 2018

12:00 p.m. - open session / 12:05 p.m. - closed session / 1:30 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 18, 2018
5. CLOSED SESSION
6. RESUMPTION OF OPEN SESSION
7. MATTERS PRESENTED BY THE CHAIR
8. INDUCTION OF MEMBER TO THE BOARD OF GOVERNORS
9. MATTERS PRESENTED BY THE PRESIDENT
10. COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS – July 11, 2018
11. COMMITTEE ON FINANCE AND FACILITIES – July 11, 2018
 - a. Proposed Resolution Approving Fiscal Year 2018-2019 Budget
 - b. Proposed Resolution on Tuition for Fiscal Year 2018-19
 - c. Proposed Resolution on Changes in Mandatory Student Fees for Fiscal Year 2018-19
 - d. Proposed Resolution on Room and Board Rates and Residence Education Fees for Fiscal Year 2018-19
 - e. Proposed Resolution Approving the Operating Budget for Rutgers Health Group, Inc.
 - f. Proposed Resolution Authorizing Transfer of Real Property and the Execution of Agreements and Other Related Documents in Connection with the Monmouth County Halls Mill Road Improvement Project
 - g. Proposed Resolution Approving the Naming of the Alumni Field at Rutgers University–Newark as the Frederick Douglass Field
12. CONSENT AGENDA
 - a. Approval of Minutes of the Board of Governors – June 12, 2018
 - b. Proposed Recommendation to Membership on the Board of Managers of the New Jersey Agricultural Experiment Station
 - c. Committee on Academic and Student Affairs – July 11, 2018
 - (1) Proposed Resolution Approving the Name Change of the Faculty of Arts and Sciences–Newark to the School of Arts and Sciences–Newark
 - (2) Proposed Resolution Approving Revisions to the University Policy 10.2.11: Code of Student Conduct
 - d. Committee on Finance and Facilities – July 11, 2018
 - (1) Proposed Resolution Authorizing the Negotiation and Execution of the Necessary Project Agreements in Connection with the Redevelopment of 155 Washington Street, Newark
13. REPORT OF THE EXECUTIVE VICE PRESIDENT FOR FINANCE AND ADMINISTRATION AND UNIVERSITY TREASURER
 - a. Joint Committee on Investments – June 28, 2018
14. OLD BUSINESS
15. NEW BUSINESS
16. ADJOURNMENT