

BOARD OF GOVERNORS
Rutgers, The State University of New Jersey

July 24, 2018

10:00 a.m.

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
4. COMMITTEE ON FINANCE AND FACILITIES; COMMITTEE ON HEALTH AFFAIRS; GOVERNORS EXECUTIVE COMMITTEE
 - a. Proposed Resolution Approving an Affiliation with RWJBarnabas Health, Inc.
5. ADJOURNMENT