

BOARD OF GOVERNORS
Rutgers, The State University of New Jersey

October 4, 2018

12:00 p.m. - open session / 12:05 p.m. - closed session / 1:00 p.m. - open session
Rutgers–Camden Campus Center, 326 Penn Street, Camden, 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 – October 4, 2018
5. CLOSED SESSION
6. RESUMPTION OF OPEN SESSION
7. MATTERS PRESENTED BY THE PRESIDENT
8. REPORT OF THE RUTGERS UNIVERSITY–CAMDEN CHANCELLOR
9. REGISTERED SPEAKERS
10. COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS – September 18, 2018
 - a. Proposed Resolution on the Appointment as a University Professor
11. COMMITTEE ON FINANCE AND FACILITIES – September 18, 2018
 - a. Proposed Resolution Approving the Student Services “One Stop” Project at Rutgers University–New Brunswick
 - b. Proposed Resolution Approving the “One Stop” and Commuter Center Project at Rutgers University–Newark
 - c. Proposed Resolution Approving the Dana Library Renovation Project at Rutgers University–Newark
 - d. Proposed Resolution Amending the Research Tower Vivarium Improvement Project Resolutions from January and October 2016
 - e. Proposed Resolution Approving the Reallocation of a Portion of the Tax Exempt 2013 Series L Bonds
12. COMMITTEE ON HEALTH AFFAIRS – September 20, 2018
13. COMMITTEE ON AUDIT – September 14, 2018
14. COMMITTEE ON INTERCOLLEGIATE ATHLETICS – September 21, 2018
15. CONSENT AGENDA
 - a. Approval of Minutes of the Board of Governors – July 18, 2018, July 24, 2018 and September 12, 2018
 - b. Proposed Recommendation to Membership on the Board of Managers of the New Jersey Agricultural Experiment Station
 - c. Proposed Recommendations to Membership on the School of Management and Labor Relations State Advisory Council
 - d. Committee on Academic and Student Affairs – September 18, 2018
 - (1) Faculty Appointment Recommendations
 - (2) Proposed Resolution on the Appointment to the Karmazin and Lillard Chair in Adult Autism
 - (3) Proposed Resolution on the Appointment to the Peter W. Carmel Chair in Neurological Surgery
 - (4) Proposed Resolution Establishing the Master of Science in Digital Marketing Degree Program at Rutgers Business School: Graduate Programs–Newark/New Brunswick
 - e. Committee on Finance and Facilities – September 18, 2018
 - (1) Proposed Resolution Authorizing Rutgers, The State University of New Jersey to Issue and Sell a Note to the New Jersey Infrastructure Bank Pursuant to the New Jersey Environmental Infrastructure Bank Construction Financing Program
 - (2) Proposed Resolution Authorizing Negotiation and Execution of Easement Agreement with Fleet James Street LLC
 - (3) Proposed Resolution Authorizing an Easement with St. Moses and Anba Abraam Coptic Orthodox Church
 - f. Committee on Health Affairs – September 20, 2018
 - (1) Minutes of the University Behavioral Health Care Leadership Meetings of April 24, 2018, May 15, 2018, June 19, 2018 and July 24, 2018
 - (2) Proposed University Behavioral Health Care Staff Appointments, Reappointments and Clinical Privileges of May 15, 2018, June 19, 2018, July 24, 2018 and August 21, 2018
 - (3) Proposed University Behavioral Health Care Quality Improvement Quarterly Reports dated January 2018 and April 2018
 - (4) Proposed Resolution Approving Changes in the Bylaws of the Rutgers Health Group, Inc.
16. REPORT OF THE EXECUTIVE VICE PRESIDENT FOR FINANCE AND ADMINISTRATION AND UNIVERSITY TREASURER
 - a. Joint Committee on Investments – September 20, 2018
17. REPORT OF THE UNIVERSITY SENATE
18. OLD BUSINESS
19. NEW BUSINESS
20. ADJOURNMENT