

BOARD OF GOVERNORS
Rutgers, The State University of New Jersey

December 6, 2018

12:00 p.m. - open session / 12:05 p.m. - closed session / 1:00 p.m. - open session
Rutgers–New Brunswick, 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 – December 6, 2018
5. CLOSED SESSION
6. RESUMPTION OF OPEN SESSION
7. MATTERS PRESENTED BY THE PRESIDENT
8. RESOLUTION RECOGNIZING COACH C. VIVIAN STRINGER FOR 1,000 CAREER WINS
9. PRESENTATION BY THE VICE PRESIDENT FOR CONTINUING STUDIES AND DISTANCE EDUCATION
10. COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS – November 13, 2018
 - a. Proposed Resolution on the Appointment to the Samuel DeWitt Proctor Endowed Chair in Education
11. COMMITTEE ON HEALTH AFFAIRS – November 15, 2018
12. COMMITTEE ON AUDIT – October 30, 2018
13. COMMITTEE ON INTERCOLLEGIATE ATHLETICS – November 29, 2018
14. COMMITTEE ON FINANCE AND FACILITIES – November 20, 2018
 - a. Proposed Resolution Approving the Naming of a New Academic Success Center as The Barbara and Gary Rodkin Academic Success Center and Approving the Construction of Such Center and Other Associated Facilities Upgrades on Busch Campus
 - b. Proposed Resolution Authorizing Waiver of Bid Contract with Ellucian Company L.P. to Provide Managed Services for the Banner Software Suite Used by Rutgers Biomedical and Health Sciences
15. CONSENT AGENDA
 - a. Approval of Minutes of the Board of Governors – October 4, 2018
 - b. Executive Committee
 - (1) Election of Officer of the University Corporation
 - (2) Proposed Resolution Adopting Revisions to University Policy 40.2.14: Investment Policy
 - (3) Proposed Resolution Approving Revisions to the Board of Governors and Board of Trustees Charge to the Joint Committee on Investments
 - (4) Proposed Resolution Approving Revisions to the Board of Governors Charge to the Committee on Academic and Student Affairs
 - c. Committee on Academic and Student Affairs – November 13, 2018
 - (1) Faculty Appointment Recommendations
 - (2) Administrative Appointment Recommendation
 - d. Committee on Finance and Facilities – November 20, 2018
 - (1) Proposed Resolution Accepting and Certifying the Financial Report on Rutgers' Allocation and Transfer of Resources Across Campuses for the Period July 1, 2017 to June 30, 2018
 - e. Committee on Health Affairs – November 15, 2018
 - (1) Minutes of the University Behavioral Health Care Leadership Meetings of August 21, 2018 and September 18, 2018
 - (2) Proposed University Behavioral Health Care Staff Appointments, Reappointments and Clinical Privileges of September 18, 2018 and October 16, 2018
 - (3) Proposed Resolution Approving Changes in the Bylaws of Rutgers Health Group, Inc.
16. REPORT ON THE CAMDEN BOARD OF DIRECTORS
17. REPORT OF THE EXECUTIVE VICE PRESIDENT FOR FINANCE AND ADMINISTRATION AND UNIVERSITY TREASURER
 - a. Joint Committee on Investments – November 15, 2018
18. REPORT OF THE UNIVERSITY SENATE
19. OLD BUSINESS
20. NEW BUSINESS
21. ADJOURNMENT