

**BOARD OF GOVERNORS**  
Rutgers, The State University of New Jersey

**July 23, 2019**

12:00 p.m. - open session / 12:05 p.m. - closed session / 1:00 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 23, 2019
5. CLOSED SESSION
6. RESUMPTION OF OPEN SESSION
7. MATTERS PRESENTED BY THE CHAIR
8. INDUCTION OF MEMBERS TO THE BOARD OF GOVERNORS
9. MATTERS PRESENTED BY THE PRESIDENT
10. COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS – July 9, 2019
  - a. Proposed Resolution on the Naming of a Distinguished Service Professor
  - b. Proposed Resolution on the Naming of a University Professor
11. COMMITTEE ON FINANCE AND FACILITIES – July 9, 2019
  - a. Proposed Resolution Approving Fiscal Year 2019-20 Budget
  - b. Proposed Resolution on Tuition for Fiscal Year 2019-20
  - c. Proposed Resolution on Changes in Mandatory Student Fees for Fiscal Year 2019-20
  - d. Proposed Resolution on Room and Board Rates and Residence Education Fees for Fiscal Year 2019-20
  - e. Proposed Resolution Approving the 2019-20 Operating Budget for Rutgers Health Group, Inc.
12. COMMITTEE ON INTERCOLLEGIATE ATHLETICS – June 20, 2019
13. JOINT COMMITTEE ON INVESTMENTS – June 20, 2019
14. CONSENT AGENDA
  - a. Approval of Minutes of the Board of Governors – June 19, 2019
  - b. Committee on Academic and Student Affairs – July 9, 2019
    - (1) Proposed Resolution on the Appointment to the John L. Colaizzi Endowed Chair in Pharmacy
15. OLD BUSINESS
16. NEW BUSINESS
17. ADJOURNMENT



**PROPOSED RESOLUTION  
ON THE NAMING OF HOOSHANG AMIRAHMADI  
AS DISTINGUISHED SERVICE PROFESSOR**

**WHEREAS**, the nomination of Professor Hooshang Amirahmadi as a Distinguished Service Professor by Piyushimita Thakuriah, Dean of Edward J. Bloustein School of Planning and Public Policy, has been endorsed by Christopher J. Molloy, Chancellor of Rutgers University–New Brunswick, and Barbara A. Lee, Senior Vice President for Academic Affairs, and approved by Robert L. Barchi, President of the University; and

**WHEREAS**, Professor Amirahmadi has been acclaimed by nationally distinguished scholars for his contributions to improving United States-Iran relations through promoting world peace and humanistic studies—contributions further evidenced by his establishment of the Center for Iranian Research and Analysis and his founding of the American Iranian Council (AIC), a non-profit research organization devoted to improving dialogue and understanding between the peoples of Iran and the United States; and his invitations to speak before several federal departments and agencies, including the White House National Security Council, United States Department of State, National Intelligence Council, United States Central Command, and the United States Military Academy at West Point; and

**WHEREAS**, Professor Amirahmadi has been internationally acknowledged for his scholarly and public policy contributions to United States-Iran relations, including his *AIC Whitepaper* for the Obama administration; his receipt of numerous grants and awards from institutions such as the United States Department of Housing and Urban Development, the United States Department of Education, and the New Jersey Office of the Secretary of Higher Education; his invitation by the Norwegian Nobel Committee to observe the Nobel Peace Prize Ceremony for the Iranian Nobel Laureate, Shirin Ebadi, in 2003; and his work with the Aga Khan Foundation in helping rebuild after earthquake disasters and improve living conditions in rural areas of Southwest Asia; and

**WHEREAS**, on July 9, 2019, the Committee on Academic and Student Affairs of the Board of Governors endorsed the naming of Hooshang Amirahmadi as a Distinguished Service Professor and recommended approval by the Board of Governors.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Governors of Rutgers, The State University of New Jersey, names Hooshang Amirahmadi as a Distinguished Service Professor, effective July 23, 2019.

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**PROPOSED RESOLUTION  
ON THE APPOINTMENT OF KRISTE A. LINDENMEYER  
AS A UNIVERSITY PROFESSOR**

**WHEREAS**, University President Robert L. Barchi recommends Dr. Kriste A. Lindenmeyer for a University Professorship; and

**WHEREAS**, Dr. Lindenmeyer has served on the faculty of Rutgers University since 2011, and has served as Dean of the Faculty of Arts and Sciences–Camden from July 2011 until her return to the faculty in January 2019; and

**WHEREAS**, Professor Lindenmeyer has worked tirelessly to bring her vision of student-centric learning to the Faculty of Arts and Sciences–Camden, including leading the drive for a new general education curriculum that focuses on providing cross-disciplinary skills to students, and resulted in new multidisciplinary programs such as digital studies, health sciences, gender studies, and global studies; and

**WHEREAS**, Professor Lindenmeyer helped establish the Leadership Institute as a resource to attract and prepare ambitious undergraduate students for success; created two new graduate programs, a Master of Arts in Teaching and a Master of Science in Forensic Science, the first forensic graduate degree of its kind in the State of New Jersey; and was instrumental in the pursuit of new facilities, including state-of-the-art science laboratory space on the Camden waterfront, the opening of the Nursing and Science Building, and programming for the forthcoming Joint Health Sciences Center; and

**WHEREAS**, Dr. Lindenmeyer is a prominent scholar in the areas of childhood, public policy, and social entrepreneurship, who has written, edited, or co-edited four books and published numerous articles, book chapters, internet essays and encyclopedia articles; has served on the editorial board of the *Journal of the History of Childhood and Youth* and *H-Childhood* among others, and has given numerous invited lectures and presentations; and

**WHEREAS**, on July 9, 2019, the Committee on Academic and Student Affairs of the Board of Governors endorsed the naming of Kriste A. Lindenmeyer as University Professor and recommended approval by the Board of Governors.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Governors of Rutgers, The State University of New Jersey, that Kriste A. Lindenmeyer is hereby appointed as University Professor with all the rights and responsibilities implied and understood by that title, effective July 1, 2019.

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**PROPOSED RESOLUTION  
APPROVING THE 2019-20 OPERATING BUDGET FOR  
RUTGERS HEALTH GROUP, INC.**

**WHEREAS**, on April 6, 2016 the Board of Governors of Rutgers, The State University of New Jersey, approved the creation of a subsidiary non-profit corporation to be called Rutgers Health Group (“RHG”) that will function as an integrated, interprofessional faculty practice plan with over nine hundred faculty health care providers; and

**WHEREAS**, as RHG’s sole corporate member, Rutgers retained certain rights and controls as further specified in RHG’s bylaws, including the right to approve RHG’s operating budget; and

**WHEREAS**, on June 20, 2019 RHG’s board of trustees approved RHG’s fiscal year 2020 operating budget (the “RHG FY20 Budget”) and agreed to recommend its approval to the Rutgers University Board of Governors; and

**WHEREAS**, on July 9, 2019 the Committee on Finance and Facilities reviewed the RHG FY20 Budget and recommended its approval by the Board of Governors.

**NOW, THEREFORE, BE IT RESOLVED** that, upon the recommendation of the Committee on Finance and Facilities, the Board of Governors of Rutgers, The State University of New Jersey, does hereby approve RHG’s fiscal year 2020 operating budget; and

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately.

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**PROPOSED RESOLUTION  
APPOINTING WEI-XING ZONG  
TO THE JOHN L. COLAIZZI CHAIR IN PHARMACY**

**WHEREAS**, the University is committed to the advancement and application of knowledge in the field of pharmacy and to its mission of education, research, and community engagement; and

**WHEREAS**, in 2001 the University established the John L. Colaizzi Chair in Pharmacy with a generous gift from the Ernest & Mildred Martha Mario Foundation; and

**WHEREAS**, Wei-Xing Zong is a highly accomplished researcher working on the cutting-edge of cancer research and drug development with a focus on the regulation of cancer cell stress response and metabolism; has published more than 80 scientific publications, many in high-impact prestigious journals, including *Science*, *Nature*, *Cell*, *Cell Metabolism*, *Molecular Cell*, *Nature Communications*, and *Proceedings of the National Academy of Sciences of the United States of America*; has received one R21 and three R01 grants from the National Cancer Institute, one of the most competitive NIH institutions; and has taken a leadership role at the Rutgers Cancer Institute of New Jersey, serving as co-leader of the Cancer Metabolism and Growth Program; and

**WHEREAS**, Wei-Xing Zong has been recommended for the John L. Colaizzi Chair in Pharmacy by Dr. Joseph A. Barone, Dean of the Ernest Mario School of Pharmacy; Dr. Brian L. Strom, Chancellor of Rutgers Biomedical and Health Sciences; Dr. Barbara A. Lee, Senior Vice President for Academic Affairs; and Dr. Robert L. Barchi, the President of the University; and

**WHEREAS**, on July 9, 2019, the Committee on Academic and Student Affairs of the Rutgers University Board of Governors endorsed the appointment of Wei-Xing Zong to the John L. Colaizzi Chair in Pharmacy and recommended approval by the full Board of Governors.

**NOW, THEREFORE, BE IT RESOLVED** that, upon the recommendation of the Committee on Academic and Student Affairs, the Board of Governors of Rutgers, The State University of New Jersey, appoints Dr. Wei-Xing Zong as the holder of the John L. Colaizzi Chair in Pharmacy commencing July 1, 2019.

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