

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

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



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.

Board of Governors
Rutgers, The State University
of New Jersey
July 23, 2019



**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.

Board of Governors
Rutgers, The State University
of New Jersey
July 23, 2019



**RESOLUTION
APPROVING FISCAL YEAR 2019-20 BUDGET**

WHEREAS, Rutgers, The State University of New Jersey, is America's eighth-oldest institution of higher learning and one of the nation's premier public research universities, serving the citizens of New Jersey at campuses, divisions, research centers, and clinical practices throughout the State; and

WHEREAS, the comprehensive Fiscal Year 2019-20 budget of Rutgers, The State University of New Jersey, is projected at \$4.6 billion; and

WHEREAS, this budget anticipates revenue derived from tuition and fee income, housing and dining charges, state appropriations, and restricted funds including grants, contracts, and student aid; and

WHEREAS, this budget provides for anticipated cost increases necessary to support and enhance the University's instructional, research, and public service missions; and

WHEREAS, this comprehensive University budget includes separate budgets for Rutgers University–New Brunswick, Rutgers Biomedical and Health Sciences, Rutgers University–Newark, and Rutgers University–Camden; and

WHEREAS, on July 9, 2019, the Committee on Finance and Facilities reviewed the attached proposed Fiscal Year 2019-20 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, approves the attached Fiscal Year 2019-20 budget of \$4.6 billion.

Attachment: Schedule of Proposed 2019-20 Budget

Board of Governors
Rutgers, The State University
of New Jersey
July 23, 2019



FY 2020 BUDGET - FINANCIAL SUMMARY

Dollars in thousands

Revenue (Sources of Funds)	New Brunswick	Newark	Camden	RBHS	Central	Total
Student Tuition and Fees	702,522	283,571	115,776	192,651	40,473	1,334,994
Federal and State Student Aid	7,260	2,272	957	1,673	214,004	226,166
Federal Appropriation	7,053	0	0	0	0	7,053
Allocated University Support	0	0	0	0	0	0
NJ State Appropriations	205,201	33,671	17,644	183,458	0	439,974
State Paid Fringe	127,099	38,809	18,794	176,135	86,358	447,196
Grants and Contracts	196,964	20,558	12,813	259,464	4,575	494,373
Facilities and Administrative Recoveries	51,605	4,416	820	53,479	1,502	111,822
Gift and Contribution Revenue	20,265	2,584	750	12,819	1,490	37,909
Endowment and Investment Income	23,434	4,533	1,014	9,277	26,376	64,634
Healthcare Revenue	1,221	0	34	596,356	0	597,611
Affiliated and Housestaff	0	0	0	337,734	14,521	352,255
Other Sources Revenue	74,902	9,135	3,448	13,473	19,139	120,098
Auxiliary Revenue	270,673	26,293	12,378	9,281	0	318,625
Total Revenue	1,688,199	425,843	184,429	1,845,801	408,438	4,552,710

Expense (Uses of Funds)	New Brunswick	Newark	Camden	RBHS	Central	Total
Salaries and Wages	685,214	176,169	89,343	971,576	324,373	2,246,675
Fringe Benefits	221,158	55,067	28,145	321,075	109,269	734,714
Total Compensation	906,372	231,236	117,487	1,292,651	433,642	2,981,389
Supplies and Other	85,875	14,765	4,308	98,539	35,894	239,381
Scholarships and Fellowships	86,329	33,128	25,512	26,178	252,434	423,581
Travel	26,500	4,375	2,592	9,946	3,341	46,755
Plant Operation and Maintenance	69,429	5,174	3,651	8,234	40,857	127,345
Debt Service - Principal and Interest	44,163	11,759	2,517	5,053	108,862	172,354
Other Operating Expense	84,565	16,147	7,344	66,370	96,606	271,032
Professional Services	100,066	20,762	14,600	109,544	39,903	284,876
Provision for Initiatives and Contingencies	20,761	5,482	(31,322)	216	10,009	5,146
Total Expense	1,424,061	342,828	146,690	1,616,732	1,021,549	4,551,860

Transfers	17,019	3,549	2,004	(3,487)	(19,085)	0
Cost Pool Transfers	(278,531)	(88,266)	(40,086)	(229,749)	636,633	0

Change in Fund Balance	2,626	(1,702)	(343)	(4,167)	4,437	851
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Plant Fund Transfers *	(14,683)	(1,663)	(716)	(769)	(17,403)	(35,235)
Use of Prior Year Net Assets **	12,057	3,365	1,060	4,936	12,966	34,384

Change in Fund Balance Operations	0	0	0	0	0	0
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Notes:

* Operating funds budgeted for deferred maintenance

** Prior year funds set aside for one-time strategic initiatives



**RESOLUTION
ON TUITION FOR FISCAL YEAR 2019-20**

WHEREAS, Rutgers, The State University of New Jersey, has a long and distinguished history of serving the State of New Jersey and its citizens through outstanding instructional programs, cutting-edge research, a statewide array of public service activities, and other offerings; and

WHEREAS, State appropriations for public higher education in New Jersey have failed to keep pace with enrollment growth and inflation for many years; and

WHEREAS, high school graduates, in New Jersey and throughout the country, often encounter significant financial challenges in their pursuit of a postsecondary degree; and

WHEREAS, on April 24, 2019, the administration and Board of Governors of Rutgers, The State University of New Jersey, hosted an open forum to receive comments from students and other concerned individuals regarding the University's Fiscal Year 2019-20 tuition, housing and dining, and mandatory student fee charges; and

WHEREAS, in order to keep student charges as affordable as possible while securing the resources necessary to maintain educational quality, the administration has proposed modest tuition increases for Fiscal Year 2019-20, including 2.9% for most in-state undergraduate students, as detailed in the attached schedule; and

WHEREAS, on July 9, 2019, the Committee on Finance and Facilities considered the administration's proposed tuition increases for Fiscal Year 2019-20 and recommended their 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, approves the tuition rate increases noted above and detailed on the attached schedule.

Attachment: Schedule of Proposed Tuition Rates for Fiscal Year 2019-20

Board of Governors
Rutgers, The State University
of New Jersey
July 23, 2019

Rutgers, The State University of New Jersey
Proposed Tuition Rates for Fiscal Year 2019 - 2020
Academic Year Tuition

<u>New Brunswick Undergraduate</u>		2018 - 2019	2019 - 2020
School of Arts and Sciences			
	NJ Resident, Full Time	\$11,886	\$12,230
	NJ Resident, Part Time, Per Credit	\$383	\$394
	Non-Resident, Full Time	\$28,194	\$29,012
	Non-Resident, Part Time, Per Credit	\$915	\$942
EJ Bloustein School of Planning and Public Policy			
	NJ Resident, Full Time	\$11,886	\$12,230
	NJ Resident, Part Time, Per Credit	\$383	\$394
	Non-Resident, Full Time	\$28,194	\$29,012
	Non-Resident, Part Time, Per Credit	\$915	\$942
Mason Gross School of the Arts			
	NJ Resident, Full Time	\$12,322	\$12,680
	NJ Resident, Part Time, Per Credit	\$396	\$407
	Non-Resident, Full Time	\$27,929	\$28,740
	Non-Resident, Part Time, Per Credit	\$905	\$931
School of Environmental and Biological Sciences			
	NJ Resident, Full Time	\$13,230	\$13,746
	NJ Resident, Part Time, Per Credit	\$434	\$451
	Non-Resident, Full Time	\$31,350	\$32,574
	Non-Resident, Part Time, Per Credit	\$1,044	\$1,085
School of Management and Labor Relations			
	NJ Resident, Full Time	\$11,886	\$12,230
	NJ Resident, Part Time, Per Credit	\$383	\$394
	Non-Resident, Full Time	\$28,194	\$29,012
	Non-Resident, Part Time, Per Credit	\$915	\$942
School of Engineering			
	NJ Resident, Full Time	\$13,294	\$14,004
	NJ Resident, Part Time, Per Credit	\$436	\$459
	Non-Resident, Full Time	\$32,422	\$33,900
	Non-Resident, Part Time, Per Credit	\$1,079	\$1,128

Rutgers, The State University of New Jersey
Proposed Tuition Rates for Fiscal Year 2019 - 2020
Academic Year Tuition

<u>New Brunswick Graduate</u>	2018 - 2019	2019 - 2020
School of Graduate Studies (Legacy Graduate School New Brunswick) (1, 3)		
NJ Resident, Per Credit	\$718	\$739
Non-Resident, Per Credit	\$1,221	\$1,256
MS in Business and Science, NJ Resident, Per Credit	\$986	\$1,015
MS in Business and Science, Non-Resident, Per Credit	\$1,221	\$1,256
MS in Business and Science, Fully Online or Offsite International, NJ Resident, Per Credit	\$900	\$900
MS in Business and Science, Fully Online or Offsite International Non-Resident, Per Credit	\$900	\$900
MS in Mathematical Finance, NJ Resident, Per Credit	\$1,005	\$1,034
MS in Mathematical Finance, Non-Resident, Per Credit	\$1,708	\$1,758
MS in Financial Statistics and Risk Management, NJ Resident, Per Credit	\$1,005	\$1,034
MS in Financial Statistics and Risk Management, Non-Resident, Per Credit	\$1,708	\$1,758
MS in Data Science, NJ Resident, Per Credit	\$1,005	\$1,034
MS in Data Science, Non-Resident, Per Credit	\$1,708	\$1,758
MS in Engineering, NJ Resident, Per Credit	\$723	\$744
MS in Engineering , Non-Resident, Per Credit	\$1,230	\$1,266
EJ Bloustein School of Planning and Public Policy (1, 3)		
NJ Resident, Per Credit	\$718	\$739
Non-Resident, Per Credit	\$1,216	\$1,251
Graduate School of Applied Professional Psychology (1, 3)		
NJ Resident, Per Credit	\$908	\$934
Non-Resident, Per Credit	\$1,513	\$1,557
Graduate School of Education (1, 3)		
NJ Resident, Per Credit	\$718	\$739
Non-Resident, Per Credit	\$1,221	\$1,256
Mason Gross School of the Arts (1, 3)		
NJ Resident, Per Credit	\$776	\$799
Non-Resident, Per Credit	\$1,228	\$1,264

Rutgers, The State University of New Jersey
Proposed Tuition Rates for Fiscal Year 2019 - 2020
Academic Year Tuition

School of Communication and Information (1, 3)

NJ Resident, Per Credit	\$718	\$739
Non-Resident, Per Credit	\$1,221	\$1,256

School of Management and Labor Relations (1, 3)

NJ Resident, Per Credit	\$854	\$879
Non-Resident, Per Credit	\$1,437	\$1,479

Master of Human Resource Management (Online), NJ Resident, Per Credit	\$1,058	\$1,058
Master of Human Resource Management (Online), Non-Resident, Per Credit	\$1,058	\$1,058

School of Social Work (1, 3)

NJ Resident, Per Credit	\$718	\$739
Non-Resident, Per Credit	\$1,221	\$1,256

Newark Undergraduate

2018 - 2019 2019 - 2020

College of Arts and Sciences

NJ Resident, Full Time	\$11,886	\$12,230
NJ Resident, Part Time, Per Credit	\$383	\$394
Non-Resident, Full Time	\$28,194	\$29,012
Non-Resident, Part Time, Per Credit	\$915	\$942

Rutgers Business School

NJ Resident, Full Time	\$12,244	\$12,600
NJ Resident, Part Time, Per Credit	\$396	\$407
Non-Resident, Full Time	\$28,212	\$29,030
Non-Resident, Part Time, Per Credit	\$915	\$942

School of Criminal Justice

NJ Resident, Full Time	\$11,886	\$12,230
NJ Resident, Part Time, Per Credit	\$383	\$394
Non-Resident, Full Time	\$28,194	\$29,012
Non-Resident, Part Time, Per Credit	\$915	\$942

School of Public Affairs & Administration

NJ Resident, Full Time	\$11,886	\$12,230
NJ Resident, Part Time, Per Credit	\$383	\$394
Non-Resident, Full Time	\$28,194	\$29,012
Non-Resident, Part Time, Per Credit	\$915	\$942

Rutgers, The State University of New Jersey
Proposed Tuition Rates for Fiscal Year 2019 - 2020
Academic Year Tuition

University College

NJ Resident, Full Time	\$11,886	\$12,230
NJ Resident, Part Time, Per Credit	\$383	\$394
Non-Resident, Full Time	\$28,194	\$29,012
Non-Resident, Part Time, Per Credit	\$915	\$942

Newark Graduate

2018 - 2019 2019 - 2020

Graduate School Newark (1, 3)

NJ Resident, Per Credit	\$718	\$739
Non-Resident, Per Credit	\$1,221	\$1,256
MS in Business and Science, NJ Resident, Per Credit	\$986	\$1,015
MS in Business and Science, Non-Resident, Per Credit	\$1,221	\$1,256

Rutgers Business School (3)

NJ Resident, Full Time	\$26,922	\$27,704
NJ Resident, Part Time, Per Credit	\$1,122	\$1,155
Non-Resident, Full Time	\$46,740	\$48,096
Non-Resident, Part Time, Per Credit	\$1,948	\$2,004
Master of Quantitative Finance, NJ Resident, Full Time	\$26,922	\$27,704
Master of Quantitative Finance, NJ Resident, Part Time, Per Credit	\$1,122	\$1,155
Master of Quantitative Finance, Non-Resident, Full Time	\$41,021	\$42,212
Master of Quantitative Finance, Non-Resident, Part Time, Per Credit	\$1,708	\$1,758
Executive MBA, NJ Resident, Full Time	\$26,922	\$27,704
Executive MBA, NJ Resident, Part Time, Per Credit	\$1,122	\$1,155
Executive MBA, Non-Resident, Full Time	\$26,922	\$27,704
Executive MBA, Non-Resident, Part Time, Per Credit	\$1,122	\$1,155
Master of Business Information Technology, NJ Resident, Per Credit (1)	\$1,060	\$1,091
Master of Business Information Technology, Non-Resident, Per Credit (1)	\$1,496	\$1,539
Master of Accountancy in Governmental Accounting (Online), NJ Resident, Per Credit (1)	\$967	\$995
Master of Accountancy in Governmental Accounting (Online), Non-Resident, Per Credit (1)	\$967	\$995
Master of Supply Chain Management (Online), NJ Resident, Per Credit	\$1,228	\$1,264
Master of Supply Chain Management (Online), Non-Resident, Per Credit	\$1,228	\$1,264

Rutgers, The State University of New Jersey
Proposed Tuition Rates for Fiscal Year 2019 - 2020
Academic Year Tuition

School of Law (3)

NJ Resident, Full Time	\$25,077	\$25,804
NJ Resident, Part Time, Per Credit	\$1,046	\$1,076
Non-Resident, Full Time	\$38,012	\$39,114
Non-Resident, Part Time, Per Credit	\$1,584	\$1,630

School of Criminal Justice (1, 3)

NJ Resident, Per Credit	\$718	\$739
Non-Resident, Per Credit	\$1,221	\$1,256

School of Public Affairs & Administration (1)

NJ Resident, Per Credit	\$740	\$761
Non-Resident, Per Credit	\$1,244	\$1,280

Camden Undergraduate

2018 - 2019 2019 - 2020

College of Arts and Sciences

NJ Resident, Full Time	\$11,886	\$12,230
NJ Resident, Part Time, Per Credit	\$383	\$394
Non-Resident, Full Time	\$27,664	\$28,466
Non-Resident, Part Time, Per Credit	\$898	\$924

School of Nursing

Incoming, NJ Resident, Full Time	\$13,348	\$13,736
Incoming, NJ Resident, Part Time, Per Credit	\$430	\$442
Incoming, Non-Resident, Full Time	\$27,525	\$28,324
Incoming, Non-Resident, Part Time, Per Credit	\$892	\$918

Continuing, NJ Resident, Full Time	\$11,886	\$12,230
Continuing, NJ Resident, Part Time, Per Credit	\$383	\$394
Continuing, Non-Resident, Full Time	\$27,525	\$28,324
Continuing, Non-Resident, Part Time, Per Credit	\$892	\$918

(Continuing students enrolled Spring semester 2015 or earlier)

School of Business

NJ Resident, Full Time	\$12,244	\$12,600
NJ Resident, Part Time, Per Credit	\$396	\$407
Non-Resident, Full Time	\$28,212	\$29,030
Non-Resident, Part Time, Per Credit	\$915	\$942

Rutgers, The State University of New Jersey
Proposed Tuition Rates for Fiscal Year 2019 - 2020
Academic Year Tuition

University College

NJ Resident, Full Time	\$11,886	\$12,230
NJ Resident, Part Time, Per Credit	\$383	\$394
Non-Resident, Full Time	\$28,194	\$29,012
Non-Resident, Part Time, Per Credit	\$915	\$942

Camden Graduate

2018 - 2019 2019 - 2020

Graduate School Camden (1, 3)

NJ Resident, Per Credit	\$718	\$739
Non-Resident, Per Credit	\$1,184	\$1,218
MS in Business and Science, NJ Resident, Per Credit	\$986	\$1,015
MS in Business and Science, Non-Resident, Per Credit	\$1,221	\$1,256
Doctor of Physical Therapy, NJ Resident, Per Credit	\$825	\$849
Doctor of Physical Therapy, Non-Resident, Per Credit	\$1,378	\$1,418

School of Nursing (1, 3)

Incoming, NJ Resident, Per Credit	\$812	\$836
Incoming, Non-Resident, Per Credit	\$1,185	\$1,219
Continuing, NJ Resident, Per Credit	\$784	\$807
Continuing, Non-Resident, Per Credit	\$1,185	\$1,219
<i>(Continuing students enrolled Spring semester 2015 or earlier)</i>		

School of Business (3)

NJ Resident, Full Time	\$23,889	\$24,582
NJ Resident, Part Time, Per Credit	\$996	\$1,025
Non-Resident, Full Time	\$40,520	\$41,696
Non-Resident, Part Time, Per Credit	\$1,688	\$1,737

School of Law (3)

NJ Resident, Full Time	\$25,077	\$25,804
NJ Resident, Part Time, Per Credit	\$1,046	\$1,076
Non-Resident, Full Time	\$38,012	\$39,114
Non-Resident, Part Time, Per Credit	\$1,584	\$1,630

Rutgers, The State University of New Jersey
Proposed Tuition Rates for Fiscal Year 2019 - 2020
Academic Year Tuition

<u>Biomedical and Health Sciences Undergraduate</u>		2018 - 2019	2019 - 2020
School of Health Professions (2)			
Medical Imaging Sciences (Diagnostic Medical, Vascular Sonography, Cardiac Sonography), NJ Resident, Per Credit		\$552	\$552
Medical Imaging Sciences (Diagnostic Medical, Vascular Sonography, Cardiac Sonography), Non-Resident, Per Credit		\$828	\$828
All Other Undergraduate Traditional Programs, NJ Resident, Per Credit		\$448	\$461
All Other Undergraduate Traditional Programs, Non-Resident, Per Credit		\$672	\$692
All Undergraduate Distance Based Programs, NJ Resident, Per Credit		\$448	\$461
All Undergraduate Distance Based Programs, Non-Resident, Per Credit		\$448	\$461
School of Nursing			
	NJ Resident, Full Time	\$13,912	\$14,316
	NJ Resident, Per Credit	\$463	\$476
	Non-Resident, Full Time	\$24,270	\$24,974
	Non-Resident, Per Credit	\$809	\$832
Ernest Mario School of Pharmacy			
	1 st and 2 nd Year, NJ Resident, Full Time	\$13,456	\$13,928
	1 st and 2 nd Year, NJ Resident, Part Time, Per Credit	\$444	\$460
	1 st and 2 nd Year, Non-Resident, Full Time	\$31,792	\$32,906
	1 st and 2 nd Year, Non-Resident, Part Time, Per Credit	\$1,058	\$1,095
	3 rd and 4 th Year, NJ Resident, Full Time	\$13,561	\$14,036
	3 rd and 4 th Year, NJ Resident, Part Time, Per Credit	\$443	\$459
	3 rd and 4 th Year, Non-Resident, Full Time	\$32,650	\$33,794
	3 rd and 4 th Year, Non-Resident, Part Time, Per Credit	\$1,085	\$1,123

Rutgers, The State University of New Jersey
Proposed Tuition Rates for Fiscal Year 2019 - 2020
Academic Year Tuition

<u>Biomedical and Health Sciences Graduate</u>		2018 - 2019	2019 - 2020
New Jersey Medical School			
Incoming, NJ Resident, Full Time		\$40,274	\$41,281
Incoming, Non-Resident, Full Time		\$62,143	\$63,697
Continuing 2 nd Year, NJ Resident, Full Time		\$39,484	\$41,281
Continuing 2 nd Year, Non-Resident, Full Time		\$62,143	\$63,697
Continuing 3 rd Year, NJ Resident, Full Time		\$37,980	\$40,471
Continuing 4 th Year, NJ Resident, Full Time		\$37,980	\$38,929
Continuing 3 rd & 4 th Year, Non-Resident, Full Time		\$62,143	\$63,697
Robert Wood Johnson Medical School			
Incoming, NJ Resident, Full Time		\$40,274	\$41,281
Incoming, Non-Resident, Full Time		\$62,143	\$63,697
Continuing, NJ Resident, Full Time		\$38,740	\$39,709
Continuing, Non-Resident, Full Time		\$62,143	\$63,697
Rutgers School of Dental Medicine			
DMD, NJ Resident, Full Time		\$47,766	\$50,154
DMD, Non-Resident, Full Time		\$77,392	\$81,262
International DMD, Pre-Session, NJ Resident, Full Time		\$14,744	\$15,112
International DMD, Pre-Session, Non-Resident, Full Time		\$18,520	\$18,983
International DMD, NJ Resident, Full Time		\$69,536	\$71,274
International DMD, Non-Resident, Full Time		\$85,407	\$87,542
Endodontics, First Year Dental Postgraduate, NJ Resident & Non-Resident, Full Time		\$53,298	\$59,963
Endodontics, Second Year Dental Postgraduate, NJ Resident & Non-Resident, Full Time		\$57,298	\$55,963
Periodontics, First Year Dental Postgraduate, NJ Resident & Non-Resident, Full Time		\$53,298	\$59,963
Periodontics, Second Year Dental Postgraduate, NJ Resident & Non-Resident, Full Time		\$57,298	\$59,963
All Other Dental Postgraduate, NJ Resident & Non-Resident, Full Time		\$53,298	\$55,963
MS in Dentistry, Certificate, NJ Resident & Non-Resident		\$8,912	\$9,358
MS in Dentistry, NJ Resident, Full Time		\$37,197	\$39,057
MS in Dentistry, Non-Resident, Full Time		\$38,513	\$40,438
Master in Dental Science, Certificate, NJ Resident & Non-Resident		\$8,912	\$9,358
Master in Dental Science, NJ Resident, Full Time		\$37,197	\$39,057
Master in Dental Science, Non-Resident, Full Time		\$38,513	\$40,438

Rutgers, The State University of New Jersey
Proposed Tuition Rates for Fiscal Year 2019 - 2020
Academic Year Tuition

	2018 - 2019	2019 - 2020
School of Graduate Studies (Legacy Graduate School of Biomedical Sciences) (3)		
PhD, NJ Resident, Full Time	\$16,017	\$16,481
PhD, Non-Resident, Full Time	\$16,017	\$16,481
PhD, NJ Resident, Part Time	\$688	\$708
PhD, Non-Resident, Part Time	\$861	\$886
Master, NJ Resident, Full Time	\$10,708	\$11,136
Master, Non-Resident, Full Time	\$15,963	\$16,601
MS and Master in Biomedical Science, NJ Resident, Per Credit	\$838	\$872
MS and Master in Biomedical Science, Non-Resident, Per Credit	\$1,083	\$1,126
MS in Clinical & Translational Science, NJ Resident, Per Credit	\$1,110	\$1,155
MS in Clinical & Translational Science, Non-Resident, Per Credit	\$1,422	\$1,479
Graduate Certificate, NJ resident, Per Credit	\$838	\$872
Graduate Certificate, Non-Resident, Per Credit	\$1,083	\$1,126
School of Public Health		
NJ Resident, Full Time	\$15,174	\$15,624
NJ Resident, Part Time, Per Credit	\$843	\$868
Non-Resident, Full Time	\$22,734	\$23,418
Non-Resident, Part Time, Per Credit	\$1,263	\$1,301
Online Programs, NJ Resident, Per Credit	\$1,015	\$868
Online Programs, Non-Resident, Per Credit	\$1,263	\$1,301
School of Nursing		
NJ Resident, Per Credit	\$872	\$907
Non-Resident, Per Credit	\$1,264	\$1,315
Continuing, Legacy UMDNJ, NJ Resident, Per Credit	\$764	\$795
Continuing, Legacy UMDNJ, Non-Resident, Per Credit	\$1,102	\$1,146
Continuing, Legacy Rutgers, NJ Resident, Per Credit	\$872	\$907
Continuing, Legacy Rutgers, Non-Resident, Per Credit	\$1,264	\$1,315

Rutgers, The State University of New Jersey
Proposed Tuition Rates for Fiscal Year 2019 - 2020
Academic Year Tuition

	2018 - 2019	2019 - 2020
School of Health Professions (2)		
Graduate Certificate: Dietetics, NJ Resident, Per Credit	\$516	\$516
Graduate Certificate: Dietetics, Non-Resident, Per Credit	\$774	\$774
All Graduate Traditional Programs, NJ Resident, Per Credit	\$715	\$736
All Graduate Traditional Programs, Non-Resident, Per Credit	\$985	\$1,009
MS Clinical Trials, NJ Resident, Per Credit	\$1,009	\$1,009
MS Clinical Trials, Non-Resident, Per Credit	\$1,009	\$1,009
All Other Graduate Distance Based Programs, NJ Resident, Per Credit	\$715	\$736
All Other Graduate Distance Based Programs, Non-Resident, Per Credit	\$715	\$736
Ernest Mario School of Pharmacy		
Graduate 5th and 6th Year, NJ Resident, Full Time	\$17,446	\$18,058
Graduate 5th and 6th Year, NJ Resident, Part Time, Per Credit	\$727	\$752
Graduate 5th and 6th Year, Non-Resident, Full Time	\$34,329	\$35,532
Graduate 5th and 6th Year, Non-Resident, Part Time, Per Credit	\$1,431	\$1,481
PhD, NJ Resident, Per Credit (1, 3)	\$739	\$765
PhD, Non-Resident, Per Credit (1, 3)	\$1,268	\$1,312

Rutgers, The State University of New Jersey
Proposed Tuition Rates for Fiscal Year 2019 - 2020
Academic Year Tuition

<u>Special Online Degree Partnership Programs</u>		2018 - 2019	2019 - 2020
General Programs, Undergraduate			
	NJ Resident, Per Credit	\$563	\$563
	Non-Resident, Per Credit	\$563	\$563
General Programs, Graduate			
	NJ Resident, Per Credit	\$900	\$900
	Non-Resident, Per Credit	\$900	\$900
Mason Gross School of the Arts			
	NJ Resident, Per Credit	\$940	\$940
	Non-Resident, Per Credit	\$940	\$940
School of Public Affairs & Administration			
	NJ Resident, Per Credit	\$958	\$986
	Non-Resident, Per Credit	\$958	\$986
School of Business (Camden) Graduate			
	NJ Resident, Per Credit	\$1,256	\$1,256
	Non-Resident, Per Credit	\$1,256	\$1,256
School of Business (Camden) Undergraduate			
	NJ Resident, Per Credit	\$550	\$550
	Non-Resident, Per Credit	\$550	\$550

- (1) Per credit tuition is charged on a per credit basis up to 12 credits, and capped at the 12 credit rate.
- (2) Per credit tuition is charged on a per credit basis up to 18 credits, and capped at the 18 credit rate.
- (3) Graduate students with appointments as teaching assistants, graduate assistants and graduate fellows, who receive tuition remission funded through research grants, training grants or Rutgers University resources shall be billed tuition at the in-state rate for their degree program.



**RESOLUTION
ON CHANGES IN MANDATORY STUDENT FEES
FOR FISCAL YEAR 2019-20**

WHEREAS, students at Rutgers, The State University of New Jersey, are best served in a high-quality learning environment that extends beyond the classroom into other aspects of campus life; and

WHEREAS, mandatory fees are required to support a wide range of programs, services, and facilities for Rutgers students that are not generally funded by tuition revenue; and

WHEREAS, to minimize the financial impact on students and their families, the administration has proposed moderate increases in total mandatory student fees for a typical Rutgers undergraduate of 2.9% for 2019-20; and

WHEREAS, certain University programs, particularly within Rutgers Biomedical and Health Sciences, require larger fee increases in the new fiscal year due to special needs and unique circumstances; and

WHEREAS, the proposed mandatory campus, school, capital improvement, and computer fees for all Rutgers students are shown in the attached schedules; and

WHEREAS, on July 9, 2019, the Committee on Finance and Facilities considered the increases in mandatory fees proposed by the administration and recommended approval of the new charges 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, hereby approves the attached fee recommendations, effective Fall 2019.

Attachment: Mandatory Student Fees Schedule for Fiscal Year 2019-20

Board of Governors
Rutgers, The State University
of New Jersey
July 23, 2019

Rutgers, The State University of New Jersey
Proposed Student Fee Rates for Fiscal Year 2019 - 2020
Academic Year Fees, Per Year

<u>New Brunswick Undergraduate</u>	<u>Campus</u>	<u>Capital</u>	<u>School</u>	<u>Total</u>
School of Arts and Sciences				
Full Time	\$2,464.00	\$230.00	\$141.00	\$2,835.00
Part Time	\$494.00	\$115.00	\$56.00	\$665.00
<i>Fourth-year SAS students in the joint BA/MD program with RWJMS also pay first-year medical school fees of \$1,300</i>				
EJ Bloustein School of Planning and Public Policy				
Full Time	\$2,464.00	\$230.00	\$254.00	\$2,948.00
Part Time	\$494.00	\$115.00	\$112.00	\$721.00
Mason Gross School of the Arts				
Full Time	\$2,464.00	\$230.00	\$823.00	\$3,517.00
Part Time	\$494.00	\$115.00	\$237.00	\$846.00
Rutgers Business School				
Full Time	\$2,464.00	\$230.00	\$279.00	\$2,973.00
Part Time	\$494.00	\$115.00	\$123.00	\$732.00
School of Environmental and Biological Sciences				
Full Time	\$2,464.00	\$230.00	\$141.00	\$2,835.00
Part Time	\$494.00	\$115.00	\$56.00	\$665.00
School of Management and Labor Relations				
Full Time	\$2,464.00	\$230.00	\$141.00	\$2,835.00
Part Time	\$494.00	\$115.00	\$56.00	\$665.00
School of Engineering				
Full Time	\$2,464.00	\$230.00	\$211.50	\$2,905.50
Part Time	\$494.00	\$115.00	\$89.50	\$698.50
RBHS Schools Paying Legacy Rutgers New Brunswick Fees:				
Ernest Mario School of Pharmacy				
Full Time	\$2,464.00	\$230.00	\$487.00	\$3,181.00
Part Time	\$494.00	\$115.00	\$104.00	\$713.00
School of Nursing				
Full Time	\$2,464.00	\$230.00	\$858.50	\$3,552.50
Part Time	\$494.00	\$115.00	\$807.50	\$1,416.50

Rutgers, The State University of New Jersey
Proposed Student Fee Rates for Fiscal Year 2019 - 2020
Academic Year Fees, Per Year

<u>New Brunswick Graduate</u>	<u>Campus</u>	<u>Capital</u>	<u>School</u>	<u>Total</u>
School of Graduate Studies (Legacy Graduate School New Brunswick)				
Full Time	\$1,499.00	\$230.00	\$176.00	\$1,905.00
Part Time	\$396.00	\$115.00	\$95.00	\$606.00
EJ Bloustein School of Planning and Public Policy				
Full Time	\$1,499.00	\$230.00	\$377.00	\$2,106.00
Part Time	\$396.00	\$115.00	\$194.00	\$705.00
Graduate School of Applied Professional Psychology				
Full Time	\$1,499.00	\$230.00	\$176.00	\$1,905.00
Part Time	\$396.00	\$115.00	\$95.00	\$606.00
Graduate School of Education				
Full Time	\$1,499.00	\$230.00	\$176.00	\$1,905.00
Part Time	\$396.00	\$115.00	\$95.00	\$606.00
Mason Gross School of the Arts				
Full Time	\$1,499.00	\$230.00	\$859.00	\$2,588.00
Part Time	\$396.00	\$115.00	\$276.00	\$787.00
School of Communication and Information				
Full Time	\$1,499.00	\$230.00	\$176.00	\$1,905.00
Part Time	\$396.00	\$115.00	\$95.00	\$606.00
School of Management and Labor Relations				
Full Time	\$1,499.00	\$230.00	\$176.00	\$1,905.00
Part Time	\$396.00	\$115.00	\$95.00	\$606.00
School of Social Work				
Full Time	\$1,499.00	\$230.00	\$176.00	\$1,905.00
Part Time	\$396.00	\$115.00	\$95.00	\$606.00
<i>RBHS Schools Paying Legacy Rutgers New Brunswick Fees:</i>				
Ernest Mario School of Pharmacy				
Full Time	\$1,499.00	\$230.00	\$418.00	\$2,147.00
Part Time	\$396.00	\$115.00	\$90.00	\$601.00

Rutgers, The State University of New Jersey
Proposed Student Fee Rates for Fiscal Year 2019 - 2020
Academic Year Fees, Per Year

<u>Newark Undergraduate</u>		<u>Campus</u>	<u>Capital</u>	<u>School</u>	<u>Total</u>
College of Arts and Sciences					
	Full Time	\$1,931.00	\$230.00	\$93.00	\$2,254.00
	Part Time	\$573.00	\$115.00	\$63.00	\$751.00
Rutgers Business School					
	Full Time	\$1,931.00	\$230.00	\$184.00	\$2,345.00
	Part Time	\$573.00	\$115.00	\$86.00	\$774.00
School of Criminal Justice					
	Full Time	\$1,931.00	\$230.00	\$153.00	\$2,314.00
	Part Time	\$573.00	\$115.00	\$71.00	\$759.00
School of Public Affairs & Administration					
	Full Time	\$1,931.00	\$230.00	\$90.00	\$2,251.00
	Part Time	\$573.00	\$115.00	\$61.00	\$749.00
University College					
	Full Time	\$1,931.00	\$230.00	\$78.00	\$2,239.00
	Part Time	\$573.00	\$115.00	\$78.00	\$766.00
<i>RBHS Schools Paying Legacy Rutgers Newark Fees:</i>					
School of Nursing (RBHS)					
	Full Time	\$1,931.00	\$230.00	\$814.00	\$2,975.00
	Part Time	\$573.00	\$115.00	\$796.00	\$1,484.00
<u>Newark Graduate</u>		<u>Campus</u>	<u>Capital</u>	<u>School</u>	<u>Total</u>
Graduate School Newark					
	Full Time	\$1,524.00	\$230.00	\$135.00	\$1,889.00
	Part Time	\$498.00	\$115.00	\$72.00	\$685.00
Rutgers Business School					
	Full Time	\$1,524.00	\$230.00	\$750.00	\$2,504.00
	Part Time	\$498.00	\$115.00	\$352.00	\$965.00
School of Law					
	Full Time	\$1,524.00	\$230.00	\$1,010.00	\$2,764.00
	Part Time	\$498.00	\$115.00	\$754.00	\$1,367.00

Rutgers, The State University of New Jersey
Proposed Student Fee Rates for Fiscal Year 2019 - 2020
Academic Year Fees, Per Year

School of Criminal Justice

Full Time	\$1,524.00	\$230.00	\$132.00	\$1,886.00
Part Time	\$498.00	\$115.00	\$65.00	\$678.00

School of Public Affairs & Administration

Full Time	\$1,524.00	\$230.00	\$72.00	\$1,826.00
Part Time	\$498.00	\$115.00	\$59.00	\$672.00

Camden Undergraduate

Campus

Capital

School

Total

College of Arts and Sciences

Full Time	\$2,347.00	\$230.00	\$115.00	\$2,692.00
Part Time	\$787.00	\$115.00	\$72.00	\$974.00

School of Nursing

Full Time	\$2,347.00	\$230.00	\$406.00	\$2,983.00
Part Time	\$787.00	\$115.00	\$208.00	\$1,110.00

School of Business

Full Time	\$2,347.00	\$230.00	\$179.00	\$2,756.00
Part Time	\$787.00	\$115.00	\$114.00	\$1,016.00

University College

Full Time	\$2,347.00	\$230.00	\$115.00	\$2,692.00
Part Time	\$787.00	\$115.00	\$43.00	\$945.00

Camden Graduate

Campus

Capital

School

Total

Graduate School Camden

Full Time	\$1,789.00	\$230.00	\$48.00	\$2,067.00
Part Time	\$721.00	\$115.00	\$41.00	\$877.00

School of Nursing

Full Time	\$1,789.00	\$230.00	\$555.00	\$2,574.00
Part Time	\$721.00	\$115.00	\$270.00	\$1,106.00

Rutgers, The State University of New Jersey
Proposed Student Fee Rates for Fiscal Year 2019 - 2020
Academic Year Fees, Per Year

School of Business

Full Time	\$1,789.00	\$230.00	\$314.00	\$2,333.00
Part Time	\$721.00	\$115.00	\$314.00	\$1,150.00

School of Law

Full Time	\$1,789.00	\$230.00	\$1,010.00	\$3,029.00
Part Time	\$721.00	\$115.00	\$754.00	\$1,590.00

Biomedical and Health Sciences

Undergraduate

Campus

Capital

School

Total

School of Health Professions

Full Time	\$350.00		\$1,020.00	\$1,370.00
Part Time	\$0.00		\$0.00	\$0.00

Biomedical and Health Sciences Graduate

Campus

Capital

School

Total

New Jersey Medical School

First Year	\$530.00		\$2,319.62	\$2,849.62
Second Year	\$530.00		\$1,095.00	\$1,625.00
Third Year	\$530.00		\$1,054.00	\$1,584.00
Fourth Year	\$530.00		\$694.00	\$1,224.00

Robert Wood Johnson Medical School

First Year	\$470.00		\$1,230.00	\$1,700.00
Second Year	\$470.00		\$1,105.00	\$1,575.00
Third Year	\$470.00		\$1,403.60	\$1,873.60
Fourth Year	\$470.00		\$778.60	\$1,248.60

Rutgers, The State University of New Jersey
Proposed Student Fee Rates for Fiscal Year 2019 - 2020
Academic Year Fees, Per Year

	<u>Campus</u>	<u>Capital</u>	<u>School</u>	<u>Total</u>
Rutgers School of Dental Medicine				
DMD, First Year	\$470.00		\$12,718	\$13,188.00
DMD, Second Year	\$470.00		\$8,279	\$8,749.00
DMD, Third Year	\$470.00		\$4,398	\$4,868.00
DMD, Fourth Year	\$470.00		\$4,050	\$4,520.00
International DMD, Second Year	\$470.00		\$13,214	\$13,684.00
International DMD, Third Year	\$470.00		\$4,326	\$4,796.00
International DMD, Fourth Year	\$470.00		\$4,050	\$4,520.00
Post Graduate, First Year	\$470.00		\$1,500	\$1,970.00
Post Graduate, Second Year	\$470.00		\$1,500	\$1,970.00
Post Graduate, Third Year	\$470.00		\$1,500	\$1,970.00
Post Graduate Orthodontics, First Year	\$470.00		\$5,285	\$5,755.00
Post Graduate Endodontics, First Year	\$470.00		\$4,000	\$4,470.00
Post Graduate Endodontics, Second Year	\$470.00		\$4,000	\$4,470.00
Post Graduate Perio, First Year	\$470.00		\$3,485	\$3,955.00
Masters	\$470.00		\$400	\$870.00
School of Graduate Studies (Legacy Graduate School of Biomedical Sciences)				
New Brunswick Campus, Full Time	\$719.00		\$34.00	\$753.00
New Brunswick Campus, Part Time	\$369.00		\$34.00	\$403.00
Newark Campus, Full Time	\$380.00		\$60.00	\$440.00
Newark Campus, Part Time	\$30.00		\$60.00	\$90.00
School of Public Health				
Full Time	\$24.00		\$802.00	\$826.00
Part Time	\$24.00		\$802.00	\$826.00
School of Nursing				
Full Time	\$350.00		\$700.00	\$1,050.00
Part Time	\$0.00		\$739.00	\$739.00
<i>(Excludes Legacy Rutgers students who pay Legacy Rutgers Fees)</i>				
School of Health Professions				
Full Time	\$350.00		\$1,020.00	\$1,370.00
Part Time	\$0.00		\$0.00	\$0.00

Rutgers, The State University of New Jersey
Proposed Student Fee Rates for Fiscal Year 2019 - 2020
Academic Year Fees, Per Year

Other University-wide Fees For New Brunswick, Newark and Camden Schools

Off Campus Fee

Undergraduate Full Time	\$1,940.00	Per Year
Undergraduate Part Time	\$558.00	Per Year
Graduate Full Time	\$1,778.00	Per Year
Graduate Part Time	\$525.00	Per Year

Computer Fee

Undergraduate and Graduate Full Time	\$342.00	Per Year
Undergraduate and Graduate Part Time	Varies by Credits Taken	

Notes

Note 1: For New Brunswick, Newark and Camden schools, students who are enrolled in a school on one campus but registered for courses primarily on another campus will be charged the appropriate campus fee for his/her place of study.

Note 2: For New Brunswick, Newark and Camden schools, students enrolled in managed fully online degree partnership programs pay a fee of \$300 per course in lieu of Campus, School, Capital and Computer Fees.

Note 3: For New Brunswick, Newark and Camden schools, students enrolled in off campus degree programs and students who take no on campus courses, except as described in Note 2 above, pay the off campus fee in lieu of Campus, Capital and School fees.

Note 4: Fees for School of Health Professions may vary based on number of credits taken, by program and by traditional vs distance education. On-campus rates displayed above.

Note 5: School of Nursing second degree students attend on a trimester basis; Summer semester fees vary based on campus and cohort.



**RESOLUTION
ON ROOM AND BOARD RATES AND RESIDENCE EDUCATION FEES
FOR FISCAL YEAR 2019-20**

WHEREAS, at Rutgers, The State University of New Jersey, additional funds are essential to maintain the quality and variety of University housing and dining options, as well as residence education programs, needed to serve students during Fiscal Year 2019-20; and

WHEREAS, in order to maintain the quality of housing options with minimal impact on the affordability of such units, the administration has recommended a rate increase of 2.9% for housing, residence education, and other related charges; and

WHEREAS, the administration has similarly recommended moderate rate increases of 2.9% for student dining plans; and

WHEREAS, on July 9, 2019, the Committee on Finance and Facilities reviewed the administration's proposed rate structures for the University's housing and dining operations and residence education programs for Fiscal Year 2019-20, as illustrated on the attached schedules, and recommended their 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, approves the board rate increases and combined room, residence education, and related charges referenced above and illustrated on the attached schedules.

Attachments: Proposed Housing and Dining Rate Schedules for Fiscal Year 2019-20

Board of Governors
Rutgers, The State University
of New Jersey
July 23, 2019

PROPOSED HOUSING RATES FY2019-20

	<u>Current 2018-19</u>	<u>Proposed 2019-20</u>
NB/P Dormitory per bed (AY - No Breaks, Double Occupancy)	\$7,746	\$7,971
Camden Suite per bed (AY, Double Occupancy)	\$8,582	\$8,831
Newark Suite per bed (AY, Double Occupancy)	\$8,372	\$8,615
NB/P Busch/Cook/Douglass Apartment per bed (AY, Double Occupancy)	\$8,621	\$8,871
NB/P Livingston Apartment per bed (AY, 4 BR-Single)	\$9,556	\$9,833
Camden Apartment per bed (AY, 4 BR-Single)	\$9,572	\$9,850
Newark Talbott Apartment per bed (AY, 4 BR-Single)	\$9,364	\$9,636
Newark University Square Apartment per bed (AY, Double Occupancy)	\$9,543	\$9,820
NB/P Graduate Apartment per bed (12-month, 4 BR-Single)	\$10,693	\$11,003
RBHS Apartment (180 West Market) per bed (12-month, 3 BR-Single)	\$11,472	\$12,422
Newark HLLC Building (AY, 2BR-Double with 2 Baths & Kitchenette)	N/A	\$10,900

- The above rates include charges for: housing, residence education, student telephone/communications services, and video.
- Rates shown here are for some of the most common housing arrangements offered at the university. Charges may vary for other housing options. Rates for all housing options reflect increases of 2.9% for FY 2019-20.

PROPOSED DINING RATES FY2019-20

<u>Resident Student Meal Plans</u>	<u>Current 2018-19</u>	<u>Proposed 2019-20</u>
285 BLOCK MEALS	\$5,502	\$5,662
255 BLOCK MEALS	\$5,192	\$5,462
210 BLOCK MEALS	\$4,960	\$5,104
150 BLOCK MEALS	\$4,686	\$4,822
120 BLOCK MEALS	\$4,072	\$4,190
<u>Off-campus, Commuter, Apartment Meal Plans</u>	<u>Current 2018-19</u>	<u>Proposed 2019-20</u>
75 BLOCK MEALS	\$2,306	\$2,372
50 BLOCK MEALS	\$1,714	\$1,764

- Rates shown here are for the dining plans offered at the New Brunswick campus, representing increases of 2.9% for FY 2019-20. Dining plans offered on the Camden (contracted service) and Newark (contracted service) campuses differ from the New Brunswick plans. The Camden offerings will increase by 2.9% for FY 2019-20; the Newark plans will also increase by 2.9%.



**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, attached hereto; and

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

Attachment: Rutgers Health Group FY20 Budget

Board of Governors
Rutgers, The State University
of New Jersey
July 23, 2019

RHG Financial Summary - (000's)

FY 2018A, FY 2019P, FY 2020 B

RHG	Consolidated						
	FY 2018A	FY 2019P	FY 2020B	FY18A v FY19P \$ Inc. / (Dec.)	FY18A v FY19P % Inc. / (Dec.)	FY19P v FY20B \$ Inc. / (Dec.)	FY19P v FY20B % Inc. / (Dec.)
Healthcare Revenue	499,139	517,404	569,537	18,265	3.66%	52,133	10.08%
Affiliated and House Staff	122,181	164,710	186,678	42,528	34.81%	21,968	13.34%
Grants and Contracts (incl. F&A)	51,999	53,966	61,384	1,967	3.78%	7,418	13.74%
State Paid Fringe	77,219	93,252	99,676	16,033	20.76%	6,425	6.89%
NJ State Appropriations	17,945	17,945	17,945	-	0.00%	-	0.00%
Student Tuition and Fees	390	372	389	(18)	-4.66%	17	4.68%
Other Sources Revenue	2,793	2,729	157	(64)	-2.29%	(2,572)	-94.23%
Total Revenue	\$771,666	\$850,378	\$935,767	\$78,711	10.20%	\$85,389	10.04%
Total Salary	448,426	479,492	530,649	31,066	6.93%	51,157	10.67%
Total Fringe	124,510	145,969	165,448	21,459	17.24%	19,478	13.34%
Total Non-Salary	127,811	137,878	136,334	10,067	7.88%	(1,544)	-1.12%
Total Expenses	\$700,747	\$763,340	\$832,431	62,592	8.93%	\$69,091	9.05%
Surplus / (Deficit) before RCM & Transfers	\$70,919	\$87,038	\$103,336	\$16,119	22.73%	\$16,298	18.73%
Margin	9.2%	10.2%	11.0%				
RCM	86,122	83,952	87,321	(2,170)	-2.52%	3,369	4.01%
Other Transfers	14,975	24,728	29,773	9,754	65.14%	5,044	20.40%
Change in Fund Balance	(\$30,178)	(\$21,642)	(\$13,757)	\$8,536	28.28%	\$7,885	36.43%
Margin	-3.9%	-2.5%	-1.5%				
Other Adjustments:							
Plant Fund Transfers	-	(8)	-	(8)	0.00%	8	100.00%
PY NA Usage	-	2,285	-	2,285	0.00%	(2,285)	-100.00%
Change in Fund Balance Operations	(\$30,178)	(\$19,365)	(\$13,757)	\$10,813	35.83%	\$5,608	28.96%
Margin	-3.9%	-2.3%	-1.5%				

FY 2018A RCM and Other Transfers were moved from non-salary to their appropriate line for YOY comparisons to FY 2019 & FY 2020

NJ State Appropriations does not include Chancellor support of \$10.3M in FY 2018, \$9.0M in FY 2019, and \$6.5M in FY 2020

The RHG Board approved the FY 2020 Budget but since that time Rutgers changed the state paid fringe revenue and total fringe expense lines. There was no overall change to the bottom line. This revised budget will be vetted with the RHG Board at the next meeting.

Financial Summary – (000's)

Without Transfers to the Academic Mission

FY2018A, FY2019P, FY2020B

	Consolidated						
RHG	FY 2018A	FY 2019P	FY 2020B	FY18A v FY19P \$ Inc. / (Dec.)	FY18A v FY19P % Inc. / (Dec.)	FY19P v FY20B \$ Inc. / (Dec.)	FY19P v FY20B % Inc. / (Dec.)
Total Revenue	\$771,666	\$850,378	\$935,767	\$78,711	10.20%	\$85,389	10.04%
Total Expenses	\$700,747	\$763,340	\$832,431	62,592	8.93%	\$69,091	9.05%
Surplus / (Deficit) before RCM & Transfers	\$70,919	\$87,038	\$103,336	\$16,119	22.73%	\$16,298	18.73%
<i>Margin</i>	<i>9.2%</i>	<i>10.2%</i>	<i>11.0%</i>				
RCM	86,122	83,952	87,321	(2,170)	-2.52%	3,369	4.01%
Change in Fund Balance	(\$15,204)	\$3,086	\$16,015	\$18,289	120.30%	\$12,929	418.97%
<i>Margin</i>	<i>-2.0%</i>	<i>0.4%</i>	<i>1.7%</i>				
Other Adjustments:							
Plant Fund Transfers	-	(8)	-	(8)	0.00%	8	100.00%
PY NA Usage	-	2,285	-	2,285	0.00%	(2,285)	-100.00%
Change in Fund Balance Operations	(\$15,204)	\$5,363	\$16,015	\$20,567	135.28%	\$10,652	198.61%
<i>Margin</i>	<i>-2.0%</i>	<i>0.6%</i>	<i>1.7%</i>				

FY 2018A RCM and Other Transfers were moved from non-salary to their appropriate line for YOY comparisons to FY 2019 & FY 2020

NJ State Appropriations does not include Chancellor support of \$10.3M in FY 2018, \$9.0M in FY 2019, and \$6.5M in FY 2020

The RHG Board approved the FY 2020 Budget but since that time Rutgers changed the state paid fringe revenue and total fringe expense lines. There was no overall change to the bottom line. This revised budget will be vetted with the RHG Board at the next meeting.



**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.

Board of Governors
Rutgers, The State University
of New Jersey
July 23, 2019