Tentative Agenda

1. CALL TO ORDER
2. STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT
3. ROLL CALL
4. MATTERS PRESENTED BY THE CHAIR
   5. MEMORIAL RESOLUTION – RICHARD W. HILL, ALUMNUS TRUSTEE
   6. MEMORIAL RESOLUTION – DAVID JEFFERSON HARRIS, JR., CHARTER TRUSTEE
5. MATTERS PRESENTED BY THE PRESIDENT
   8. ADDITIONAL MATTERS PRESENTED BY THE CHAIR
      a. Approval of Minutes – December 7, 2021
      b. Executive Committee – February 24, 2022
      c. Nominating Committee – Slate of Nominations
         (1) Election of Trustee to Membership on the Board of Governors
         (2) Election of Chair of the Board of Trustees for 2022-2023
         (3) Election of Vice Chairs of the Board of Trustees for 2022-2023
         (4) Election of Trustee Emeritus to the Board of Trustees
   9. CONTINUING EDUCATION PRESENTATIONS
      a. Trustee Continuing Education: Presentations on Campus Career Services
         (1) Rutgers University–Newark
         (2) Rutgers University–Camden
         (3) Rutgers University–New Brunswick
   10. COMMITTEE ON TRUSTEE PHILANTHROPY – December 15, 2021, January 12, 2022,
       and February 17, 2022
   11. JOINT COMMITTEE ON INVESTMENTS – March 1, 2022
   12. COMMITTEE ON DIVERSITY, INCLUSION, AND OUTREACH – March 2, 2022
   13. TASK FORCE ON LEGISLATIVE ENGAGEMENT – December 20, 2021, January 18, 2022,
       and February 15, 2022
   14. REPORT ON THE CAMDEN BOARD OF DIRECTORS
   15. REPORT OF THE EXECUTIVE VICE PRESIDENT – CHIEF FINANCIAL OFFICER AND
       UNIVERSITY TREASURER
      a. Committee on Audit – February 2, 2022
   16. OLD BUSINESS
   17. NEW BUSINESS
   18. ADJOURNMENT
Richard W. Hill

Let it be recorded in deepest sorrow that Richard W. Hill, loyal son of Rutgers and member of the Board of Trustees, died on January 2, 2022, at the age of 85.

A devoted colleague, Dick dedicated many years for the benefit of his alma mater which began with his arrival on the banks with the Rutgers College Class of 1957 where he joined the Tau Kappa Epsilon fraternity, was a four-year varsity athlete in cross country and track and field, and a member of the ROTC.

During his tenure on the Board as an Alumnus Trustee from 1994-2000, he served on numerous standing committees which included the Board of Governors Committees on Intercollegiate Athletics, Buildings and Grounds, and Multi-Cultural Concerns and Student Affairs. He also served on the Board of Trustees Executive Committee, the Joint Committee on Investments, the Nominating Committee, as well as numerous Trustee Advisory Committees—including the Faculty of Arts and Sciences—New Brunswick, School of Management and Labor Relations, and the School of Communication, Information, and Library Studies—some of which he chaired for several years. Lending his knowledge and expertise throughout Rutgers, Dick was very involved with the Rutgers Alumni Association, serving a term as President from 1993-1994, and was a valued member of the Rutgers Undergraduate Education Advisory Council.

BE IT RESOLVED THEREFORE, that as an expression of the Board’s grateful remembrance of Richard W. Hill’s dedication and service to Rutgers, The State University of New Jersey, this memorial resolution shall be recorded in the minutes of the Board of Trustees and a copy shall be sent to his family along with our heartfelt and deepest condolences.

Board of Trustees
Rutgers, The State University
of New Jersey
March 8, 2022
Let it be recorded in deepest sorrow that David Jefferson Harris, Jr., former member of the Board of Governors and the Board of Trustees, died on February 5, 2022 at the age of 80.

David was a 1986 graduate of University College, Rutgers–New Brunswick. He was appointed as a Charter Trustee on the Board of Trustees serving two full terms from 1993-2005. During his tenure on the Board of Trustees, he served as Vice Chair from 1996-1998 and Chair of the Board of Trustees from 1998-2000. He was elected to the Board of Governors in 2000 and served a full term, until 2006. During this time, David chaired numerous committees, including the Educational Planning and Policy Committee, the Building and Grounds Committee, as well as the Board of Trustees Executive Committee and many Trustees Advisory Committees. David also contributed his experience and wise counsel as a member of the Governors Committee on Intercollegiate Athletics, Governors Committee on Audit, and the Joint Committee on Investments.

A New Brunswick civil rights leader whose legacy involved advocating for New Brunswick’s children, David’s powerful and influential voice for justice and equality played an important role in the shaping of New Brunswick as it is today. A proponent of upward social mobility and the importance of early education, he put his heart and soul into his work as the Executive Director of the Greater New Brunswick Day Care Council and the Mae J. Strong Child Development Center, where he truly made a difference in the lives of others.

David’s devotion to children was evident as he served on the National Association for the Education of Young Children, and was a member of the Central New Jersey Maternal and Child Consortium Advisory Council and the New Jersey Child Care Advisory Council. He also served on the Rutgers Community Health Foundation, Chair and Gavel Society, Garden State Association of Black Journalists, and the Regional Plan Association’s Board of Directors. An outspoken proponent for the greater good, David was a columnist for the Home News Tribune, where he inspired others to rise to the challenge of questioning and alleviating the burden of systems that result in perpetual poverty.

BE IT RESOLVED THEREFORE, that as an expression of the Board’s grateful remembrance of David Jefferson Harris Jr.’s dedication and service to Rutgers, The State University of New Jersey, this memorial resolution shall be recorded in the minutes of the Board of Governors and the Board of Trustees, and a copy shall be sent to his family along with our heartfelt and deepest condolences.

Board of Governors
Rutgers, The State University of New Jersey
February 23, 2022

Board of Trustees
Rutgers, The State University of New Jersey
March 8, 2022