

BOARD OF TRUSTEES
Rutgers, The State University of New Jersey

December 6, 2022

3:30 p.m.

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
4. MATTERS PRESENTED BY THE CHAIR
5. MATTERS PRESENTED BY THE PRESIDENT
6. ADDITIONAL MATTERS PRESENTED BY THE CHAIR
 - a. Approval of Minutes – September 28, 2022
 - b. Executive Committee – November 29, 2022
7. TRUSTEES CONTINUING EDUCATION
 - a. Initiatives for Student Success
8. REPORT OF THE JOINT COMMITTEE ON INVESTMENTS – October 3, 2022 and November 30, 2022
9. REPORT OF THE COMMITTEE ON DIVERSITY, INCLUSION, AND OUTREACH – October 27, 2022 and November 29, 2022
10. REPORT OF THE BOARD OF TRUSTEES TASK FORCE ON LEGISLATIVE ENGAGEMENT – November 14, 2022
11. REPORT OF THE BOARD OF GOVERNOR’S COMMITTEE ON AUDIT – November 9, 2022
12. OLD BUSINESS
13. NEW BUSINESS
14. ADJOURNMENT