

BOARD OF GOVERNORS
Rutgers, The State University of New Jersey

July 8, 2024

11:30 a.m. - open session / 11:35 a.m. - closed session / 11:45 a.m. - open session

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 8, 2024
5. CLOSED SESSION
6. RESUMPTION OF OPEN SESSION
7. MATTERS PRESENTED BY THE CHAIR
8. INDUCTION OF MEMBER TO THE BOARD OF GOVERNORS
9. COMMITTEE ON FINANCE AND FACILITIES – July 8, 2024
 - a. Proposed Resolution Approving Fiscal Year 2024-25 Budget
 - b. Proposed Resolution on Tuition for Fiscal Year 2024-25
 - c. Proposed Resolution on Changes in Mandatory Student Fees for Fiscal Year 2024-25
 - d. Proposed Resolution on Room and Board Rates and Residence Education Fees for Fiscal Year 2024-25
10. CONSENT AGENDA
 - a. Committee on Academic and Student Affairs
 - (1) Academic Appointment with Tenure Recommendation
 - (2) Administrative Appointment with Tenure Recommendation
11. OLD BUSINESS
12. NEW BUSINESS
13. ADJOURNMENT