

BOARD OF GOVERNORS
Rutgers, The State University of New Jersey

October 17, 2024

12:00 p.m. - open session / 12:05 p.m. - closed session / 1:00 p.m. - open session

Rutgers University–Newark

Paul Robeson Campus Center, 350 Dr. Martin Luther King Jr. Boulevard, Newark, New Jersey

Tentative Agenda

1. CALL TO ORDER
2. STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT
3. ROLL CALL
4. RESOLUTION TO CONDUCT CLOSED SESSION – October 17, 2024
5. CLOSED SESSION
6. RESUMPTION OF OPEN SESSION
7. MATTERS PRESENTED BY THE CHAIR
 - a. Resolution Recognizing William M. Tambussi, Member of the Board of Governors
 - b. Memorial Resolution – Ronald W. Giaconia
 - c. Resolution Recognizing John J. Hoffman, Senior Vice President and General Counsel
8. MATTERS PRESENTED BY THE PRESIDENT
9. REPORT OF THE RUTGERS UNIVERSITY–NEWARK INTERIM CHANCELLOR
10. RUTGERS MEDICAL SCHOOL INTEGRATION UPDATE
Dr. Robert Johnson, Dean, New Jersey Medical School
Dr. Amy Murtha, Dean, Robert Wood Johnson Medical School
11. EXECUTIVE COMMITTEE
 - a. Slate of Nomination
 - (1) Election of Jose A. Piazza as a Board of Governors Member to the Camden Board of Directors
12. COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS – September 12, 2024
13. COMMITTEE ON FINANCE AND FACILITIES – September 19, 2024
14. COMMITTEE ON AUDIT – September 24, 2024
15. COMMITTEE ON INTERCOLLEGIATE ATHLETICS – September 10, 2024 and October 2, 2024
16. COMMITTEE ON HEALTH AFFAIRS – September 5, 2024
17. JOINT COMMITTEE ON INVESTMENTS – September 25, 2024
18. CONSENT AGENDA
 - a. Approval of Minutes of the Board of Governors – June 20, 2024 and July 8, 2024
 - b. Proposed Recommendation to Membership on the Board of Managers of the New Jersey Agricultural Experiment Station
 - c. Committee on Academic and Student Affairs – September 12, 2024
 - (1) Academic Appointments with Tenure Recommendations
 - (2) Academic Promotion with Tenure Recommendation
 - (3) Administrative Appointment with Tenure Recommendation
 - (4) Proposed Resolution Approving the Appointment to the Donald H. Jacobs Chair in Applied Physics
 - (5) Proposed Resolution Approving the Appointment to the William N. Hait Endowed Directorship
 - (6) Proposed Resolution on the Appointment to the Bishr and Souha Omary Family Endowed Legacy Professorship
 - (7) Proposed Resolution Approving Revisions to University Policy 10.1.14: Endowed Faculty Positions
 - (8) Proposed Resolution Approving Revisions to University Policy 10.2.4: Units of Credit

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- d. Committee on Finance and Facilities – September 19, 2024
 - (1) Proposed Resolution Amending the Omnibus Resolution Dated June 22, 2023 Regarding the Summer 2022 Solicitation Cycle for the State of New Jersey Higher Education Capital Facilities Grant Funding Program
- e. Committee on Health Affairs – September 5, 2024
 - (1) Minutes of the University Behavioral Health Care Leadership Committee Meeting of March 11, 2024
 - (2) University Behavioral Health Care Staff Appointments, Reappointments and Clinical Privileges of July 15, 2024
 - (3) University Behavioral Health Care’s Quality Improvement Report for the First Quarter of 2024
- 19. REPORT OF THE UNIVERSITY SENATE
- 20. OLD BUSINESS
- 21. NEW BUSINESS
- 22. ADJOURNMENT



**PROPOSED RESOLUTION
APPROVING REVISIONS TO
UNIVERSITY POLICY 10.1.14: ENDOWED FACULTY POSITIONS**

WHEREAS, on June 16, 2020, Rutgers, The State University of New Jersey, established a procedure for submitting documentation to the Board of Governors for the establishment of and appointment to Endowed Faculty Positions; and

WHEREAS, on October 6, 2022, the Board of Governors of Rutgers, The State University of New Jersey approved and adopted revisions to University Policy 10.1.14; and

WHEREAS, it is now necessary to implement a revision to University Policy 10.1.14 to reflect the broader application of the policy by extending the opportunity to create a Legacy Professorship to former faculty members with a well-established history at Rutgers, who left on good standing; and

WHEREAS, the title Chancellor-Provost must be replaced with the title Chancellor to reflect recent changes to administrative titles; and

WHEREAS, on September 12, 2024, the Committee on Academic and Student Affairs reviewed and endorsed revisions to University Policy 10.1.14, and recommended its approval by the Board of Governors.

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Committee on Academic and Student Affairs, that the Board of Governors of Rutgers, The State University of New Jersey, approves and adopts the attached revisions to University Policy 10.1.14: Endowed Faculty Positions.

Attachments: Proposed University Policy 10.1.14: Endowed Faculty Positions
Appendix: Creation and Appointment Process for Endowed Faculty Positions

Board of Governors
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October 17, 2024



PROPOSED RESOLUTION
APPROVING REVISIONS TO UNIVERSITY POLICY 10.2.4:
UNITS OF CREDIT

WHEREAS, the current version of University Policy 10.2.4: Units of Credit, was approved by the Board of Governors of Rutgers, The State University of New Jersey, by Resolution dated July 1, 2013, and has been in effect since 1959; and

WHEREAS, following the recommendations of the University Senate in Charge S-2101 *Review of University Policy 10.2.4 – Units of Credit*, the Office of the Executive Vice President for Academic Affairs completed a review of the credit hour policies codified in the New Jersey Administrative Code Title 9A and by the Middle States Commission on Higher Education (implementing U.S. Department of Education policy), and reviewed the current practices within each of the academic units of Rutgers University pertaining to credit hours; and

WHEREAS, recommended edits to Policy 10.2.4 include the update of the policy to align with current University Policy Library formatting structure, adding hyperlinks to current resources, and including definitions of terms used in the policy to add clarity to the policy language; and

WHEREAS, potential alterations to Policy 10.2.4 were incorporated into a revised policy by the Office of the Executive Vice President for Academic Affairs, and have been reviewed, and further revised, by the Chancellors and Provosts offices of the University, the University Senate, the University Registrar, and broadly across the Rutgers University community; and

WHEREAS, the proposed revisions have been well received by the administration, faculty, and staff of the University and noted for their improved lucidity; and

WHEREAS, on September 12, 2024, the Committee on Academic and Student Affairs of the Board of Governors reviewed the revised Policy 10.2.4: Units of Credit and recommended its approval by the 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, approves the attached revised University Policy 10.2.4: Units of Credit, with deletions shown in ~~strikeout~~ and additions underlined, effective immediately.

Attachment: Proposed Revisions to University Policy 10.2.4: Units of Credit

Board of Governors
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October 17, 2024



**PROPOSED RESOLUTION
AMENDING THE OMNIBUS RESOLUTION DATED JUNE 22, 2023
REGARDING THE SUMMER 2022 SOLICITATION CYCLE FOR
THE STATE OF NEW JERSEY HIGHER EDUCATION
CAPITAL FACILITIES GRANT FUNDING PROGRAMS**

WHEREAS, in June 2022, the New Jersey Office of the Secretary of Higher Education (OSHE) issued application instructions for New Jersey higher education institutions interested in obtaining grants offered by the State of New Jersey through the following programs: (i) the Higher Education Capital Improvement Fund (“CIF program”), (ii) the Higher Education Facilities Trust Fund (“HEFT program”), (iii) the Higher Education Technology Infrastructure Fund (“HETI program”), and (iv) the Higher Education Equipment Leasing Fund (“ELF program”) (collectively these programs are hereinafter referred to as the “HE Facilities Programs”); and

WHEREAS, upon the recommendation of the Committee on Finance and Facilities, on August 31, 2022, the Board of Governors of Rutgers, The State University of New Jersey, approved an Omnibus Resolution that (i) approved submission of applications to the HE Facilities Programs for thirty-six (36) different facilities and equipment upgrade projects (each a “Project” and collectively, the “Projects”), and (ii) authorized the use of Rutgers Debt (as defined in the Omnibus Resolution) or any other funds available to Rutgers to partially finance any Projects not otherwise financed in full by the HE Facilities Programs; and

WHEREAS, as part of the development of one of the Projects Rutgers undertook a fair and competitive procurement process to obtain bids for a modular data center (“MDC”); and

WHEREAS, all bids received were higher in cost than anticipated at time of grant application, with bids reflective of current market conditions and 2024 state-of-the-art technology; and

WHEREAS, a new MDC is a major component of many of the grant-funded Projects and is essential to support continued growth of Rutgers research; and

WHEREAS, the total increase in Rutgers’ share of costs for the MDC Project is \$4.5 million, which is reasonable, based on market conditions as reflected by a competitive bid, , and is approximately ten percent of the total award amount for all approved Projects; and

WHEREAS, the funds required to cover the increase are available as described in the attached Project Summary; and

WHEREAS, on September 19, 2024, the Committee on Finance and Facilities reviewed and discussed the proposed funding increase, observed that approval of the additional funds will allow the MDC Project to be completed without reduction in scope or benefit (which, in turn, positively impacts many of the other Projects), and agreed to recommend approval by the Board of Governors.

NOW, THEREFORE, BE IT RESOLVED by the Board of Governors of Rutgers, The State University of New Jersey, upon the recommendation of the Committee on Finance and Facilities, that a \$4.5 million increase in Rutgers’ share of the Project as described herein and shown in the attached Project Summary is hereby approved; and

BE IT FURTHER RESOLVED, that all resolutions, orders, and other actions of the Board of Governors in conflict with the provisions of this Resolution to the extent of such conflict are hereby superseded, repealed or revoked; and

BE IT FURTHER RESOLVED, that except as otherwise described herein, all the approvals and authorizations contained in the August 31, 2022 Omnibus Resolution and the June 22, 2023 amended Omnibus Resolution remain valid and in effect and are hereby reconfirmed; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately; and

BE IT FINALLY RESOLVED that no further approvals by the Board of Governors are necessary to implement this Resolution.

Attachment: Project Summary

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