

BOARD OF TRUSTEES

Rutgers, The State University of New Jersey

December 17, 2024

3:30 p.m. – 6:00 p.m.

Rutgers University–New Brunswick

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
 - a. Board Goals for Fiscal Year 2025
5. MEMORIAL RESOLUTION – RONALD W. GIACONIA, TRUSTEE EMERITUS
6. MEMORIAL RESOLUTION – ERNEST MARIO, CHARTER TRUSTEE
7. MATTERS PRESENTED BY THE PRESIDENT
8. CHANCELLOR’S REPORT / CONTINUING EDUCATION PRESENTATION
9. ADDITIONAL MATTERS PRESENTED BY THE CHAIR
 - a. Approval of Minutes of the Board of Trustees – September 17, 2024
 - b. Executive Committee – November 21, 2024
 - (1) Proposed Resolution Affirming and Clarifying the Board’s Commitment to Senate Representation
10. REPORT OF THE COMMITTEE ON TRUSTEE PHILANTHROPY – September 25, 2024 and November 20, 2024
11. REPORT OF THE JOINT COMMITTEE ON INVESTMENTS – September 25, 2024 and November 6, 2024
12. REPORT OF THE COMMITTEE ON DIVERSITY, INCLUSION, AND OUTREACH – December 2, 2024
13. REPORT OF THE BOARD OF TRUSTEES TASK FORCE ON LEGISLATIVE ENGAGEMENT – September 24, 2024, October 25, 2024, and November 22, 2024
14. REPORT OF THE CAMDEN BOARD OF DIRECTORS – September 25, 2024
15. REPORT OF THE BOARD OF GOVERNORS COMMITTEE ON AUDIT – November 12, 2024
16. OLD BUSINESS
17. NEW BUSINESS
18. ADJOURNMENT

**PROPOSED RESOLUTION
AFFIRMING AND CLARIFYING THE BOARD'S
COMMITMENT TO SENATE REPRESENTATION**

WHEREAS, on January 29, 1971, the Board of Trustees approved resolutions based on recommendations presented by the Special Committee on the Governing Structure of the University, which allowed for two representatives of the faculty and two student representatives, one undergraduate student and one graduate student, to be chosen annually, for one-year terms, by the Rutgers University Senate ("University Senate") for participation in meetings of the Board of Trustees; and

WHEREAS, the Board recognizes that the University Senate representation extends beyond faculty and students and includes staff and alumni representatives as well; and

WHEREAS, the Board of Trustees wishes to affirm and clarify its commitment to shared governance by expanding the criteria for the University Senate's selection of the four senate representatives to the Board of Trustees so that the University Senate may select the four representatives from within the University Senate at-large, which will accommodate the broad range of constituents currently represented on the Senate; and

WHEREAS, on November 21, 2024, the Board of Trustees Executive Committee reviewed and discussed the proposed resolution and agreed to recommend approval by the Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Rutgers, The State University of New Jersey, upon the recommendation of the Board of Trustees Executive Committee, that the four senate representatives to the Board of Trustees may be selected by the University Senate from within its membership at-large.

Board of Trustees
Rutgers, The State University
of New Jersey
December 17, 2024