

BOARD OF GOVERNORS
Rutgers, The State University of New Jersey

December 17, 2024

12:00 p.m. - open session / 12:05 p.m. - closed session / 1:00 p.m. - open session
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. RESOLUTION TO CONDUCT CLOSED SESSION – December 17, 2024
5. CLOSED SESSION
6. RESUMPTION OF OPEN SESSION
7. MATTERS PRESENTED BY THE CHAIR
8. MATTERS PRESENTED BY THE PRESIDENT
9. REPORT OF THE RUTGERS UNIVERSITY– NEW BRUNSWICK CHANCELLOR
10. COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS – December 4, 2024
11. COMMITTEE ON FINANCE AND FACILITIES – November 18, 2024 and December 5, 2024
 - a. Proposed Resolution Authorizing the University's Participation in Phase I of the University Hospital Expansion Project in Newark and the Negotiation, Execution, and Performance of the Necessary Project Agreements
 - b. Proposed Resolution Accepting and Certifying the Financial Report on Rutgers' Allocation and Transfer of Resources Across Campuses for the Period July 1, 2023 to June 30, 2024
12. COMMITTEE ON AUDIT – November 12, 2024
13. COMMITTEE ON HEALTH AFFAIRS – November 7, 2024
14. COMMITTEE ON INTERCOLLEGIATE ATHLETICS – November 7, 2024 and December 10, 2024
15. JOINT COMMITTEE ON INVESTMENTS – November 6, 2024
16. CONSENT AGENDA
 - a. Approval of Minutes of the Board of Governors – October 17, 2024
 - b. Governors Executive Committee – December 17, 2024
 - (1) Salary Approval for Offensive Coordinator, Men's Football, Rutgers–New Brunswick
 - c. Committee on Academic and Student Affairs – December 4, 2024
 - (1) Academic Appointments with Tenure Recommendations
 - (2) Proposed Resolution Establishing the Doctor of Philosophy in Environmental Engineering Degree Program at the School of Graduate Studies
 - (3) Proposed Resolution Creating the David Mechanic Endowed Legacy Professorship
 - d. Committee on Finance and Facilities – November 18, 2024 and December 5, 2024
 - (1) Proposed Resolution Conditionally Approving the Office for Research Comparative Medicine Resources Research Tower Vivarium Cage Wash on Busch Campus
 - (2) Proposed Resolution Approving Improvements at Baseball and Softball Fields on the Livingston Campus in New Brunswick
 - (3) Proposed Resolution Approving the Acquisition of 71 to 75 Bleeker Street and 167 University Avenue to Augment the Rutgers University–Newark Campus
 - (4) Proposed Resolution Approving the Naming of a Campus Plaza on the Newark Campus as "Elizabeth Blume-Silverstein Plaza"
 - (5) Proposed Resolution Approving the Renovation of Nichols Apartments 73-96 on the Busch Campus in New Brunswick
 - (6) Proposed Resolution Approving the Renovation of 180 West Market Street on the Rutgers Biomedical and Health Sciences Campus in Newark

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- (7) Proposed Resolution Approving the Renovation of Wood Lawn Mansion for the Eagleton Institute of Politics on the Cook/Douglass Campus in New Brunswick
- (8) Proposed Resolution Authorizing the Negotiation and Execution of an Easement Agreement with the Township of Piscataway
- (9) Proposed Resolution Approving Phase 6B Projects for the Administrative and Student Information Systems Initiatives
- (10) Proposed Resolution Approving Revisions to University Policy 40.2.21: Debt Management Policy
- (11) Proposed Resolution Approving the Implementation of Epic's Electronic Medical Record System for University Behavioral Health Care
- (12) Proposed Resolution Authorizing Formally Bid Contract for Athletics Team Apparel
- e. Committee on Health Affairs – November 7, 2024
 - (1) Minutes of the University Behavioral Health Care Leadership Committee Meeting of July 15, 2024
 - (2) University Behavioral Health Care Staff Appointments, Reappointments and Clinical Privileges of September 16, 2024
 - (3) University Behavioral Health Care's Quality Improvement Report for the Second Quarter of 2024
- 17. REPORT ON THE CAMDEN BOARD OF DIRECTORS – September 25, 2024
- 18. REPORT OF THE UNIVERSITY SENATE
- 19. OLD BUSINESS
- 20. NEW BUSINESS
- 21. ADJOURNMENT