

BOARD OF TRUSTEES
Rutgers, The State University of New Jersey

April 3, 2025
12:00 p.m. – 2:30 p.m.
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. MATTERS PRESENTED BY THE CHAIR
 - a. Board Goals for Fiscal Year 2025 & Leadership Goals Dashboard
5. MEMORIAL RESOLUTION – MICHAEL T. BEACHEM, III, ALUMNUS TRUSTEE
6. MATTERS PRESENTED BY THE PRESIDENT
7. CHANCELLOR’S REPORT / CONTINUING EDUCATION PRESENTATION
8. ADDITIONAL MATTERS PRESENTED BY THE CHAIR
 - a. Approval of Minutes of the Board of Trustees – December 17, 2024
 - b. Executive Committee – February 3, 2025, March 7, 2025, and March 24, 2025
 - (1) Proposed Resolution of the Board of Trustees Consenting to the Board of Governors’ Authorization for Rutgers to Participate in Building H-3 of "The Helix" Redevelopment Project for Rutgers Student Housing Space
 - (2) Proposed Resolution of the Board of Trustee Consenting to the Board of Governors' Authorization for Rutgers to Participate in Building H-3 of "The Helix" Redevelopment Project for Rutgers Research Space
 - c. Nominating Committee – Proposed Slate of Nominees
 - (1) Election of Chair of the Board of Trustees for 2025-2026
 - (2) Election of Vice Chairs of the Board of Trustees for 2025-2026
9. REPORT OF THE COMMITTEE ON TRUSTEE PHILANTHROPY – January 13, 2025, January 17, 2025, February 19, 2025, and March 18, 2025
10. REPORT OF THE JOINT COMMITTEE ON INVESTMENTS – February 6, 2025 and March 17, 2025
11. REPORT OF THE COMMITTEE ON DIVERSITY, INCLUSION, AND OUTREACH – March 10, 2025
12. REPORT OF THE BOARD OF TRUSTEES TASK FORCE ON LEGISLATIVE ENGAGEMENT – January 23, 2025 and March 26, 2025
13. REPORT OF THE BOARD OF GOVERNORS COMMITTEE ON AUDIT – January 23, 2025 and March 13, 2025
14. DISCUSSION ON TRUSTEES EMERITI ELECTIONS AND ROLES
15. OLD BUSINESS
16. NEW BUSINESS
17. ADJOURNMENT