## **BOARD OF TRUSTEES**

Rutgers, The State University of New Jersey

## May 19, 2025

10:00 a.m. - open session / 10:10 a.m. - closed session / 11:00 a.m. - open session 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 May 19, 2025
- 5. CLOSED SESSION
- 6. RESUMPTION OF OPEN SESSION
- 7. RESOLUTION ON THE APPOINTMENT OF AN EXECUTIVE-LEVEL MEMBER OF THE ADMINISTRATION
- 8. ADJOURNMENT