

**BOARD OF GOVERNORS**  
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