

BOARD OF TRUSTEES
Rutgers, The State University of New Jersey

June 17, 2025

3:30 p.m.

Board Room, 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
5. MEMORIAL RESOLUTION – GENE O’HARA, TRUSTEE EMERITUS
6. MATTERS PRESENTED BY THE PRESIDENT
7. MATTERS PRESENTED BY THE VICE CHAIR
 - a. Resolution Recognizing Amy B. Mansue, Chair of the Board of Trustees
8. CHANCELLOR’S REPORT / CONTINUING EDUCATION PRESENTATION
9. ADDITIONAL MATTERS PRESENTED BY THE CHAIR
 - a. Approval of Minutes of the Board of Trustees – April 3, 2025 and May 19, 2025
 - b. Executive Committee – May 27, 2025 and June 10, 2025
 - (1) Proposed Schedule of Meetings for 2025-2026
 - (2) Proposed Revisions Amending the Board of Trustees’ Charge to the Trustee Executive Committee
 - (3) Proposed Resolution Accepting Changes to the Emeriti Consideration and Nominating Process
 - (4) Proposed Resolution Amending the Bylaws of the Board of Trustees of Rutgers, The State University of New Jersey
 - (5) Nominating Committee – Proposed Slate of Nominees
 - (a.) Election of Officers of the Board of Trustees for 2025-2026
 - (b.) Election of Charter Trustees
 - (c.) Election of Student Charter Trustees
 - (d.) Election of Alumni Trustees
 - (e.) Election of Membership on the Executive Committee for 2025-2026
 - (f.) Election to Membership on the Nominating Committee
 - (g.) Election to Membership on the Rutgers Research and Educational Foundation
 - (h.) Election to Membership on the Camden Board of Directors
 - (i.) Election of Trustees to Membership on the Board of Governors
 - c. Board Goals for Fiscal Year 2025 & Leadership Goals Dashboard
10. REPORT OF THE COMMITTEE ON TRUSTEE PHILANTHROPY – April 21, 2025 and May 7, 2025
11. REPORT OF THE JOINT COMMITTEE ON INVESTMENTS – June 10, 2025
12. REPORT OF THE COMMITTEE ON DIVERSITY, INCLUSION, AND OUTREACH – June 2, 2025
13. REPORT OF THE BOARD OF TRUSTEES TASK FORCE ON LEGISLATIVE ENGAGEMENT –April 25, 2025
14. REPORT OF THE BOARD OF GOVERNORS COMMITTEE ON AUDIT – May 29, 2025
15. REPORT OF THE CAMDEN BOARD OF DIRECTORS – January 22, 2025 and June 12, 2025
16. OLD BUSINESS
17. NEW BUSINESS
18. ADJOURNMENT



**PROPOSED RESOLUTION
AMENDING THE BOARD OF TRUSTEES' CHARGE
TO THE TRUSTEES EXECUTIVE COMMITTEE**

WHEREAS, the Board of Trustees of Rutgers, The State University of New Jersey, last amended its Charge to the Trustees Executive Committee on June 20, 2024; and

WHEREAS, the Board Trustees determined that it would like to incorporate the practices reflected in the Board goals into the Charge to the Trustees' Executive Committee to ensure they were carried out indefinitely as part of the annual duties and responsibilities of the Trustees' Executive Committee; and

WHEREAS, on June 10, 2025, the Chair and Vice Chairs of the Board of Trustees reviewed the attached proposed revisions with the Executive Committee of the Board of Trustees and the Executive Committee recommended approval by the Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the Executive Committee of the Board of Trustees, the Board of Trustees of Rutgers, The State University of New Jersey, approves the attached proposed revisions to its Charge to the Executive Committee, with the deletions shown as strikeouts and with the additions shown as underlined bold text.

Attachment: Proposed Revisions to the Charge to the Executive Committee

Board of Trustees
Rutgers, The State University
of New Jersey
June 17, 2025



**PROPOSED RESOLUTION
ACCEPTING CHANGES TO THE EMERITI CONSIDERATION
AND NOMINATION PROCESS**

WHEREAS, the Board of Trustees of Rutgers, The State University of New Jersey, became aware that the Board's emeriti membership was close to eclipsing the voting membership on the Board and determined that an examination of the process for Emeriti consideration and nomination was warranted; and

WHEREAS, the Board of Trustees Executive Committee requested that the Board of Trustees' Nominating Committee hold nominations for Trustees Emeriti until clarity could be brought to the process and the broader membership of the Board and both voting members and Emeriti, had the opportunity to provide their feedback and perspective on the process; and

WHEREAS, the Board of Trustees Executive Committee met numerous times throughout fiscal year 2025 and gathered feedback from voting members of the Board, as well as Trustees Emeriti, many of whom served in leadership roles during their time as voting Board members, and incorporated that feedback into the proposed changes; and

WHEREAS, on April 3, 2025, at a regular meeting of the Board of Trustees, the Board engaged in a robust discussion of the proposed changes, which were outlined in a memo provided in the meeting materials, through which feedback from the Board provided support for the changes and provided constructive feedback which was subsequently incorporated into the final changes presented herein; and

WHEREAS, on May 27, 2025, the Trustees Executive Committee conducted a final review of the proposed changes to the Emeriti consideration and nomination process and 1) approved revisions to the Operating Procedures of the Nominating Committee and the Nomination Procedure for Trustees Emeriti to reflect these changes; and 2) endorsed corresponding amendments to the Bylaws of the Board of Trustees for Board of Trustees approval.

NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the Trustees Executive Committee, the Board of Trustees of Rutgers, The State University of New Jersey, hereby accepts and affirms the changes to the Emeriti consideration and nomination process and requests that they be memorialized in the appropriate board documents; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

Attachment: Memo to the Trustees Executive Committee Regarding Changes to the Emeriti consideration and nomination process.

Board of Trustees
Rutgers, The State University
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**PROPOSED RESOLUTION
AMENDING THE BYLAWS OF THE BOARD OF TRUSTEES
OF RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY**

WHEREAS, the Bylaws of the Board of Trustees of Rutgers, The State University of New Jersey, were last updated by Resolution dated June 22, 2021, to memorialize the Committee on Trustee Philanthropy; and

WHEREAS, on this day, June 17, 2025, the Board of Trustees voted to incorporate changes to the consideration and nominating process for Trustees Emeriti and update all relevant documentation to reflect those changes; and

WHEREAS, it is now necessary to revise the Bylaws to incorporate changes to the consideration and nominating process for Trustees Emeriti; and

WHEREAS, on June 10, 2025, the Executive Committee of the Board of Trustees approved the attached proposed revisions to the Board's Bylaws and recommended approval of these revisions by the full Board.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees approves the attached revisions to the Bylaws of the Board of Trustees of Rutgers, The State University of New Jersey, with the deletions shown as strikeouts and additions shown as underlined text.

Attachment: Proposed Revisions to the Bylaws of the Board of Trustees

Rutgers, The State University
of New Jersey
Board of Trustees
June 17, 2025