

**BOARD OF GOVERNORS**  
Rutgers, The State University of New Jersey

**June 17, 2025**

12:00 p.m. - open session / 12:05 p.m. - closed session / 1:30 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 – June 17, 2025
5. CLOSED SESSION
6. RESUMPTION OF OPEN SESSION
7. MEMORIAL RESOLUTION – GENE O’HARA
8. MATTERS PRESENTED BY THE CHAIR
  - a. Resolution Recognizing President Jonathan Holloway
  - b. Resolution Recognizing Prabhas V. Moghe, Executive Vice President for Academic Affairs
  - c. Resolution Recognizing Mary I. DiMartino, Member of the Board of Governors
  - d. Resolution Recognizing Heather C. Taylor, Member of the Board of Governors
9. MATTERS PRESENTED BY THE PRESIDENT
10. PRESENTATION BY THE EXECUTIVE VICE PRESIDENT FOR ACADEMIC AFFAIRS
11. PRESENTATION BY THE SENIOR VICE PRESIDENT FOR RESEARCH
12. EXECUTIVE COMMITTEE – June 17, 2025
  - a. Proposed Slate of Nominations
    - (1) Election of Officers of the Board of Governors 2025-2026
    - (2) Election of Officers of the University Corporation 2025-2026
13. COMMITTEE BRIEFINGS
  - a. Committee on Academic and Student Affairs – June 3, 2025
  - b. Committee on Finance and Facilities – June 3, 2025
  - c. Committee on Audit – May 29, 2025
  - d. Committee on Health Affairs – June 5, 2025
  - e. Committee on Intercollegiate Athletics – June 5, 2025
  - f. Joint Committee on Investments – June 10, 2025
14. CONSENT AGENDA
  - a. Approval of Minutes of the Board of Governors – April 24, 2025, May 19, 2025, and May 29, 2025
  - b. Proposed Recommendations to Membership on the Board of Managers of the New Jersey Agricultural Experiment Station
  - c. Proposed Recommendation to Membership on the School of Management and Labor Relations State Advisory Council
  - d. Executive Committee – June 17, 2025
    - (1) Proposed Schedule of Meetings for 2025-2026
    - (2) Proposed Resolution Amending the Board of Governor’s Charge to the Committee on Audit and Renaming it the Committee on Audit, Risk and Compliance
  - e. Committee on Academic and Student Affairs – June 3, 2025
    - (1) Academic Appointments with Tenure Recommendations
    - (2) Academic Promotions with Tenure Recommendations
    - (3) Administrative Appointment with Tenure Recommendation
    - (4) Proposed Resolution Amending University Policy 10.2.8: Maximum and Minimum Loads

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- (5) Proposed Resolution Establishing the Bachelor of Arts in Elementary and Early Childhood Education Degree Program at the School of Arts and Sciences–Newark
- (6) Proposed Resolution Establishing the Master of Science in Sustainability and Health Degree Program at the School of Public Health
- (7) Proposed Resolution Creating the Joanna Burger Endowed Legacy Professorship
- (8) Proposed Resolution Appointing Wanda J. Blanchett as a University Professor
- (9) Proposed Resolution Appointing the Board of Governors Professor of English
- (10) Proposed Resolution Appointing the Board of Governors Professor of Earth and Planetary Sciences
- (11) Proposed Resolution Appointing the Board of Governors Professor of Music
- (12) Proposed Resolution on the Appointment to the James Cullen Chair in Economics
- (13) Proposed Resolution Amending the Name of the Charles A. DeMarzo and Keith A. Lamb Endowed Chair in Educational Equity
- (14) Proposed Resolution on the Appointment to the Charles A. DeMarzo and Keith N. Lamb Endowed Chair in Educational Equity
- f. Committee on Finance and Facilities – June 3, 2025
  - (1) Proposed Resolution Approving Formally-Bid Contract for Rutgers–Camden Dining Services
- g. Committee on Health Affairs – June 5, 2025
  - (1) Minutes of the University Behavioral Health Care Leadership Committee Meeting of January 21, 2025
  - (2) University Behavioral Health Care Staff Appointments, Reappointments and Clinical Privileges of March 17, 2025
- 15. REPORT OF THE CAMDEN BOARD OF DIRECTORS – January 22, 2025 and June 12, 2025
- 16. REPORT OF THE UNIVERSITY SENATE
- 17. OLD BUSINESS
- 18. NEW BUSINESS
- 19. ADJOURNMENT



**PROPOSED RESOLUTION  
AMENDING UNIVERSITY POLICY 10.2.8:  
MAXIMUM AND MINIMUM LOADS**

**WHEREAS**, University Policy 10.2.8: Maximum and Minimum Loads was last reviewed on September 1, 1990; and

**WHEREAS**, the Rutgers University department of University Academic Affairs now desires to rewrite University Policy 10.2.8 via a minor policy update to align with the new policy formatting and structure as mandated in 50.1.13: Policy on Policies; and

**WHEREAS**, University Academic Affairs has corrected the titles of the Responsible Office and the Responsible Executive for the policy; and

**WHEREAS**, the policy will now include a definition of “Course Load” to clarify the subject matter of the policy, and the title of the policy has been revised to reflect this clarification; and

**WHEREAS**, the policy will now specify that the course loads each Chancellor-led Unit, and subsequently, their College or School uses to determine student enrollment status are specifically for maintenance of full-time or part-time student statuses.

**NOW, THEREFORE, BE IT RESOLVED** that, upon the recommendation of the Committee on Academic and Student Affairs, the Board of Governors of Rutgers, The State University of New Jersey, approves the attached revised University Policy 10.2.8, entitled “Maximum and Minimum Course Loads,” with deletions shown in strikeout and additions underlined, effective immediately.

Attachment: Proposed Revisions to Policy 10.2.8: Maximum and Minimum Course Loads

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



**PROPOSED RESOLUTION**  
**ESTABLISHING THE BACHELOR OF ARTS IN ELEMENTARY AND EARLY CHILDHOOD**  
**EDUCATION DEGREE PROGRAM AT THE SCHOOL OF ARTS AND SCIENCES–NEWARK**

**WHEREAS**, the School of Arts and Sciences–Newark at Rutgers, The State University of New Jersey, seeks to establish a Bachelor of Arts in Elementary and Early Childhood Education degree program; and

**WHEREAS**, the proposed degree program has been designed to equip teachers to address the needs of diverse student populations in early childhood and elementary settings; and

**WHEREAS**, the proposed degree program has been reviewed by an external consultant who has recommended its approval, and resources to launch the program are in place; and

**WHEREAS**, the proposed program has been approved by the Faculty and the Dean of the School of Arts and Sciences–Newark Jacqueline S. Mattis, Interim Chancellor of Rutgers University–Newark Jeffrey Robinson, Executive Vice President for Academic Affairs Prabhas V. Moghe, and University President Jonathan Holloway; and

**WHEREAS**, on June 3, 2025, the Committee on Academic and Student Affairs reviewed the proposal establishing the Bachelor of Arts in Elementary and Early Childhood Education degree program and recommended its approval by the Board of Governors.

**NOW, THEREFORE, BE IT RESOLVED** that, upon the recommendation of the Committee on Academic and Student Affairs, the Board of Governors of Rutgers, The State University of New Jersey, approves the establishment of the Bachelor of Arts (B.A.) in Elementary and Early Childhood Education degree program, to be offered by the School of Arts and Sciences–Newark; and

**BE IT FURTHER RESOLVED** that the Board of Governors affirms that the aforementioned degree program, under the standards of the Higher Education Restructuring Act of 1994, does not exceed or change Rutgers' mission, does not require significant new resources, and does not raise significant issues of duplication with existing New Jersey programs; and

**BE IT FURTHER RESOLVED** that, upon approval by the Board of Governors of the Bachelor of Arts in Elementary and Early Childhood Education degree program, notification will be forwarded to the New Jersey Office of the Secretary of Higher Education.

Board of Governors  
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**PROPOSED RESOLUTION  
ESTABLISHING THE MASTER OF SCIENCE IN SUSTAINABILITY  
AND HEALTH DEGREE PROGRAM AT THE SCHOOL OF PUBLIC HEALTH**

**WHEREAS**, the School of Public Health at Rutgers, The State University of New Jersey, seeks to establish a Master of Science in Sustainability and Health degree program; and

**WHEREAS**, the proposed degree program has been designed to equip students with the necessary skills to successfully work in the sustainability field and pursue a wide range of careers in the public and private sectors; and

**WHEREAS**, the proposed degree program has been reviewed by an external consultant who has recommended its approval, and resources to launch the program are in place; and

**WHEREAS**, the proposed program has been approved by the Faculty and the Dean of the School of Public Health Perry N. Halkitis, Chancellor of Rutgers Health Brian L. Strom, Executive Vice President for Academic Affairs Prabhas V. Moghe, and University President Jonathan Holloway; and

**WHEREAS**, on June 3, 2025, the Committee on Academic and Student Affairs reviewed the proposal establishing the Master of Science in Sustainability and Health degree program and recommended its approval by the Board of Governors.

**NOW, THEREFORE, BE IT RESOLVED** that, upon the recommendation of the Committee on Academic and Student Affairs, the Board of Governors of Rutgers, The State University of New Jersey, approves the establishment of the Master of Science (M.S.) in Sustainability and Health degree program, to be offered by the School of Public Health; and

**BE IT FURTHER RESOLVED** that the Board of Governors affirms that the aforementioned degree program, under the standards of the Higher Education Restructuring Act of 1994, does not exceed or change Rutgers' mission, does not require significant new resources, and does not raise significant issues of duplication with existing New Jersey programs; and

**BE IT FURTHER RESOLVED** that, upon approval by the Board of Governors of the Master of Science in Sustainability and Health degree program, notification will be forwarded to the New Jersey Office of the Secretary of Higher Education.

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**PROPOSED RESOLUTION  
CREATING THE JOANNA BURGER ENDOWED LEGACY PROFESSORSHIP**

**WHEREAS**, the quality of the faculty is the most enduring hallmark of a great institution, and an endowed professorship provides a singular opportunity to recognize and sustain innovative intellectual work that embraces teaching, discovery, and public service; and

**WHEREAS**, a generous gift of \$520,000 has been pledged by Joanna Burger, Ph.D., and Michael Gochfeld, M.D., Ph.D., to create a professorship to honor Joanna Burger, and to support research in Behavioral Ecology within the Department of Ecology, Evolution, and Natural Resources; and

**WHEREAS**, the Joanna Burger Endowed Legacy Professorship is designed to honor, retain, or recruit tenured or tenure-track scholars in the field of Behavioral Ecology for service on the faculty of the University; and

**WHEREAS**, the creation of the Joanna Burger Endowed Legacy Professorship has been recommended by Executive Dean of the School of Environmental and Biological Sciences Laura Lawson, Rutgers University–New Brunswick Chancellor Francine Conway, Executive Vice President for Academic Affairs Prabhas V. Moghe, and University President Jonathan Holloway; and

**WHEREAS**, on June 3, 2025, the Board of Governors' Committee on Academic and Student Affairs endorsed the establishment of the Joanna Burger Endowed Legacy Professorship.

**NOW, THEREFORE, BE IT RESOLVED** that, upon the recommendation of the Committee on Academic and Student Affairs, the Board of Governors of Rutgers, The State University of New Jersey, approves the creation of the Joanna Burger Endowed Legacy Professorship; and

**BE IT FURTHER RESOLVED** that the Board of Governors of Rutgers, The State University of New Jersey, expresses its deep appreciation to the donor for their generosity and vision in endowing this professorship.

Board of Governors  
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**PROPOSED RESOLUTION  
APPROVING FORMALLY-BID CONTRACT FOR  
RUTGERS–CAMDEN DINING SERVICES**

**WHEREAS**, Rutgers, The State University of New Jersey, seeks approval of the proposed contract award resulting from a formally bid Request for Proposals (“RFP”) for dining services for Rutgers University–Camden; and

**WHEREAS**, Rutgers University issued a formal RFP, inviting 14 suppliers to submit bid proposals to provide dining services for the Rutgers–Camden campus, and three proposals were received and evaluated, with Aramark Services, Inc. being recommended for a ten-year contract with one optional five-year extension; and

**WHEREAS**, University Policy 20.1.11: Procurement and Payment Policy requires that the Board must approve all formally bid procurements valued over \$10 million before to contract award; and

**WHEREAS**, on June 3, 2025, the Committee on Finance and Facilities reviewed the documentation supporting the proposed contract award for Rutgers–Camden dining services as described above and recommended its approval by the Board of Governors.

**NOW, THEREFORE, BE IT RESOLVED**, upon the recommendation of the Committee on Finance and Facilities that the Board of Governors of Rutgers, The State University of New Jersey, approves the recommended award of the contract for Rutgers–Camden dining services under the formally bid RFP, for a ten-year term with the actual contract spend amounts to be authorized pursuant to approved University budgets annually.

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