

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

**July 1, 2025**  
8:30 a.m. - open session

Tentative Agenda

1. CALL TO ORDER
2. STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT
3. ROLL CALL
4. INDUCTION OF MEMBERS OF THE BOARD OF GOVERNORS
5. EXECUTIVE COMMITTEE
  - a. Proposed Resolution on the Appointment of an Executive-Level Member of the Administration
6. ADJOURNMENT