

BOARD OF TRUSTEES
Rutgers, The State University of New Jersey

March 5, 2026

12:00 p.m.- 2:30 p.m.

Rutgers University–Newark

Paul Robeson Campus Center

350 Dr. Martin Luther King Jr. Blvd.

Newark, 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. INDUCTION OF MEMBERS TO THE BOARD OF TRUSTEES
6. MATTERS PRESENTED BY THE EXECUTIVE VICE PRESIDENT FOR ACADEMIC AFFAIRS
 - a. Presentation: StimSight Research
7. CHANCELLOR’S REPORT / CONTINUING EDUCATION PRESENTATION
8. BOARD GOALS FOR FISCAL YEAR 2026
9. ADDITIONAL MATTERS PRESENTED BY THE CHAIR
 - a. Approval of Minutes of the Board of Trustees – December 9, 2025
 - b. Executive Committee – January 5, 2026 and February 19, 2026
 - (1) Proposed Resolution Consenting to Board of Governors Resolution Amending the University’s Participation in Building H-3 of “The Helix” Redevelopment Project
10. REPORT OF THE JOINT COMMITTEE ON INVESTMENTS – February 18, 2026
11. REPORT OF THE COMMITTEE ON TRUSTEE PHILANTHROPY – January 12, 2026, January 26, 2026, and February 2, 2026
12. REPORT OF THE COMMITTEE ON DIVERSITY, INCLUSION, AND OUTREACH – January 23, 2026
13. REPORT OF THE AD HOC TASK FORCE ON COMMITTEE EFFECTIVENESS – December 10, 2025 and February 2, 2026
14. REPORT OF THE BOARD OF GOVERNORS COMMITTEE ON AUDIT – January 22, 2026
15. POINTS OF PRIDE
16. OLD BUSINESS
17. NEW BUSINESS
18. ADJOURNMENT