

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
 - (2) Proposed Resolution Consenting to the Naming of Jameson Residence Hall D on the Douglass Campus as “NJSGA Evans Scholars Liberty National Scholarship House”
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



**PROPOSED RESOLUTION
CONSENTING TO BOARD OF GOVERNORS RESOLUTION AMENDING THE
UNIVERSITY'S PARTICIPATION IN BUILDING H-3
OF "THE HELIX" REDEVELOPMENT PROJECT**

WHEREAS, on April 24, 2025, the Board of Governors of Rutgers, The State University of New Jersey, ("Rutgers" or "University") approved two separate resolutions that authorized the University's participation in Building H-3 of "The Helix" redevelopment project in New Brunswick, each relating to a separate project within the H-3 Building – one for approximately 34,395 square feet of new research space on floor 2 of the H-3 Building ("Research Space") and the other for approximately 48,325 square feet of new housing space on floors 8-10 of the H-3 Building ("Housing Space"); and

WHEREAS, as further described in the two April 24, 2025 Board of Governors Resolutions attached hereto, the Research Space was expected to cost \$41.2 million but would qualify for \$31.4 million of Aspire Tax Credits, and the Housing Space was expected to cost \$35.7 million but would qualify for \$27.1 million of Aspire Tax Credits; and

WHEREAS, in anticipation of the Board of Governors' approval of the two April 24, 2025 resolutions, the Board of Trustees had considered and granted advance consent to both Board of Governors resolutions by adopting two separate resolutions at its meeting on April 3, 2025 which are attached hereto; and

WHEREAS, since April 2025, Building H-3's developer, New Brunswick Development Corporation ("Devco"), has continued to refine the Building's plans and cost estimates and is scheduled to close on the Building's project financing during the spring, 2026 and through that process has updated the cost of both the Research Space and the Housing Space; and

WHEREAS, on April 23, 2026, the Board of Governors expects to consider the attached Resolution which amends its April 24, 2025 resolutions to memorialize the Board of Governor's approval of the changed project costs for both the Research Space and the Housing Space, which, in summary, reflects (i) an increase of the Housing Space of \$4.29 million (resulting in a \$39,989 million project cost), (ii) a decrease in the Research Space of \$0.28 million (resulting in a \$40.92 million project cost), and (iii) an increase in the total gross Aspire Tax Credit benefit of \$3.09 million, thus resulting in an approximately \$920,000 increase in cost burden to the University; and

WHEREAS, on March 5, 2026, in consultation with the University administration, the Executive Committee of the Board of Trustees reviewed and discussed the above-described financing and the increased project cost and agreed to recommend consent by the Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the Executive Committee, the Board of Trustees of Rutgers, The State University of New Jersey, hereby consents to and approves the attached proposed Board of Governors Resolution to be considered by the Board of Governors on April 23, 2026.

Attachments: April 3, 2025 Board of Trustees' Resolutions
April 24, 2025 Board of Governors' Resolutions
Proposed Board of Governors' Resolution to be considered April 23, 2026

Board of Trustees
Rutgers, The State University
of New Jersey
March 5, 2026



**PROPOSED RESOLUTION
CONSENTING TO THE NAMING OF
JAMESON RESIDENCE HALL D ON THE DOUGLASS CAMPUS AS
“NJSGA EVANS SCHOLARS LIBERTY NATIONAL SCHOLARSHIP HOUSE”**

WHEREAS, the Evans Scholars Foundation, which has, since 2022, provided scholarships to certain students enrolled at Rutgers University–New Brunswick, generously gifted the University with \$8 million in support of the renovation of Jameson Residence Hall D on the Douglass Campus to be used as housing for Rutgers Evans Scholars; and

WHEREAS, on December 9, 2025, the Board of Trustees consented to the Board of Governors’ October 16, 2025 action to approve renovations to Jameson Residence Hall D on the Douglass campus and name it the “NJSGA Evans Scholars Fireman Family Scholarship House;” and

WHEREAS, the Evans Scholars Foundation has since requested that the approved name be amended, eliminating the reference to the Fireman Family and instead referring to Liberty National; and

WHEREAS, the Board of Governors is expected to act upon the requested name change during its April 23, 2026 meeting; and

WHEREAS, on March 4, 2026, the Trustees Executive Committee reviewed the proposed name change, and recommended consent by the Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Trustees Executive Committee, that the Board of Trustees of Rutgers, The State University of New Jersey, thanks the Evans Scholars Foundation for its generous gift and consents to naming Jameson Residence Hall D the “NJSGA Evans Scholars Liberty National Scholarship House.”

Attachments: Proposed April 23, 2026 Board of Governors Resolution Approving the Naming of Jameson Residence Hall D as the “NJSGA Evans Scholars Liberty National Scholarship House”

December 9, 2025 Board of Trustees Resolution Consenting to Renovations to and the Naming of Jameson Residence Hall D on The Douglass Campus as “NJSGA Evans Scholars Fireman Family Scholarship House”

Board of Trustees
Rutgers, The State University
of New Jersey
March 5, 2026