



Office of the Secretary of the University
Rutgers, The State University of New Jersey
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May 17, 2025

Lt. Governor Tahesha Way, Esq.
Secretary of State
State House
20 West State Street, 4th Floor
P. O. Box 300
Trenton, New Jersey 08625

Dear Lt. Governor Way:

Please be advised that there was an error in the notification sent to you earlier today notifying you of a special meeting of the Board of Governors of Rutgers, The State University of New Jersey. The meeting will take place on **May 19, 2025** and not May 17, 2025 at 10:00 a.m. in Winants Hall, 7 College Avenue, New Brunswick, New Jersey. The Board of Governors will meet in open session and may, if necessary, act upon a resolution that it meet in closed session to discuss matters falling under the attorney-client privilege/contract negotiations and personnel matters regarding the appointment of an executive-level member of the university's administration in accordance with Chapter 231, Public Law 1975, Section C, Paragraph 7, Items b(7) and (8). The Board of Governors then will act in open session on the appointment of an executive-level member of the university's administration, subject to the consent of the Board of Trustees.

Following is the link and meeting information:

Link: <https://rutgers.zoom.us/j/97491851279?pwd=JPY69PEqX4xTwdnT0obXCjBOCIZely.1>
Meeting ID: 974 9185 1279
Passcode: 270137

Also please be advised that there was an error in the notification sent to you earlier today notifying you of a special meeting of the Board of Trustees of Rutgers, The State University of New Jersey. The meeting will take place on **May 19, 2025** and not May 17, 2025 at 10:00 a.m. in Winants Hall, 7 College Avenue, New Brunswick, New Jersey. The Board of Trustees will first meet in open session to act upon a resolution that it meet in closed session to discuss matters falling under the attorney-client privilege/contract negotiation and personnel matters regarding the appointment of an executive-level member of the university's administration in accordance with Chapter 231, Public Law 1975, Section C, Paragraph 7, Items b(7) and (8). The Board of Trustees will then recess and reconvene in open session after the Board of Governors has acted on the appointment of an executive-level member of the university's administration. The Board of Trustees then will act on its consent to the appointment of an executive-level member of the university administration.

Following is the link and meeting information:

Link: <https://rutgers.zoom.us/j/97491851279?pwd=JPY69PEqX4xTwdnT0obXCjBOCIZely.1>
Meeting ID: 974 9185 1279
Passcode: 270137

The above information is sent in conformance with the provisions of the Open Public Meetings Act, Chapter 231, Public Law 1975 and Public Law 2020, Chapter 11. Please arrange for posting of the meeting information on the State bulletin board.

Sincerely,

Kimberlee M. Pastva, Esq.
Secretary of the University