



Office of the Secretary of the University  
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June 26, 2024

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:

In conformance with the provisions of the Open Public Meetings Act, Public Law 1975, Chapter 231 and Public Law 2020, Chapter 11, enclosed are the meeting schedules for the Board of Governors and Board of Trustees of Rutgers, The State University of New Jersey for Fiscal Year 2024-2025.

Also, on April 5, 2024, I wrote to you indicating that there would be a special meeting of the Board of Governors of Rutgers, The State University of New Jersey. The meeting was scheduled for Monday, July 8, 2024, at 1:00 p.m. in Winants, Hall, 7 College Avenue, New Brunswick, New Jersey to act on the budget, tuition, fees, housing and dining charges for 2024-2025. Please be advised that the time and format for this meeting have been changed. The meeting will still take place on Monday, July 8, 2024, but will be held virtually and the time has been changed to 11:30 a.m. open session – 11:35 a.m. closed session – 11:45 a.m. open session. Following is the link and meeting information:

Link: <https://rutgers.zoom.us/j/93966326917?pwd=vLXOJQcVObYzrJRu3HXyWxIOPBxz4.1>  
Webinar ID: 939 6632 6917  
Passcode: 037433

Please arrange for posting these meetings on the State bulletin board. Public notice of these meetings will be posted on the Rutgers Website, under Governing Boards.

Sincerely,

A handwritten signature in blue ink that reads 'Kimberlee M. Pastva'.

Kimberlee M. Pastva, Esq.  
Secretary of the University

Enclosures



## GOVERNING BOARDS OF THE UNIVERSITY

### Board of Governors Meeting Schedule

#### 2024-2025 SCHEDULED MEETINGS

Monday, July 8, 2024 (Special Virtual Meeting)

11:30 a.m. open session – 11:35 a.m. closed session – 11:45 a.m. open session

Link: <https://rutgers.zoom.us/j/93966326917?pwd=vLXOJQcVOBYzrJRu3HXyWwXlOPBxzn4.1>

Webinar ID: 939 6632 6917

Passcode: 037433

Thursday, October 17, 2024

12:00 p.m. open session – 12:05 p.m. closed session – 1:00 p.m. open session

Rutgers University–Newark

Paul Robeson Campus Center

350 Dr. Martin Luther King Jr. Boulevard

Newark, New Jersey

Tuesday, December 17, 2024

12:00 p.m. open session – 12:05 p.m. closed session – 1:00 p.m. open session

Rutgers University–New Brunswick

Winants Hall

7 College Avenue

New Brunswick, New Jersey

Tuesday, February 18, 2025

12:00 p.m. open session – 12:05 p.m. closed session – 1:00 p.m. open session

Rutgers University–Camden

Campus Center

326 Penn Street

Camden, New Jersey

Thursday, April 24, 2025

12:00 p.m. open session – 12:05 p.m. closed session – 1:00 p.m. open session

Rutgers University–New Brunswick

Winants Hall

7 College Avenue

New Brunswick, New Jersey

Tuesday, June 17, 2024 (Annual Meeting)

12:00 p.m. open session – 12:05 p.m. closed session – 1:00 p.m. open session

Rutgers University–New Brunswick

Winants Hall

7 College Avenue

New Brunswick, New Jersey



## GOVERNING BOARDS OF THE UNIVERSITY

### Board of Trustees Meeting Schedule

#### 2024-2025 SCHEDULED MEETINGS

Tuesday, September 17, 2024  
12:00 p.m.  
Rutgers University–Camden  
Campus Center  
326 Penn Street  
Camden, New Jersey

Tuesday, December 17, 2024  
3:30 p.m.  
Rutgers University–New Brunswick  
Winants Hall  
7 College Avenue  
New Brunswick, New Jersey

Thursday, April 3, 2025  
12:00 p.m.  
Rutgers University–Newark  
Paul Robeson Campus Center  
350 Dr. Martin Luther King Jr. Boulevard  
Newark, New Jersey

Tuesday, June 17, 2025 (Annual Meeting)  
3:30 p.m.  
Rutgers University–New Brunswick  
Winants Hall  
7 College Avenue  
New Brunswick, New Jersey