

January 15, 2026

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,

On June 23, 2025, Patrick Melillo wrote to the Secretary of State of the following meetings of the Board of Governors of Rutgers, The State University of New Jersey:

- **Wednesday, February 11, 2026**
12:00 p.m. open session – 12:05 p.m. closed session – 1:00 p.m. open session
Rutgers University–Camden
Camden Campus Center
326 Penn Street
Camden, New Jersey
- **Thursday, April 23, 2026**
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 23, 2026**
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

Please be advised that the time for the closed session portion of these meetings has been extended to discuss personnel matters and matters falling under attorney-client privilege. As a result, the Board is now expected to reconvene in open session at **1:30 p.m.**, rather than at 1:00 p.m., as originally indicated.

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 the posting of this meeting information on the State bulletin board. Pursuant to Public Law 2020, Chapter 11, public notice of this meeting has been posted on the Rutgers Website, under Governing Boards.

Sincerely,



Kimberlee M. Pastva, Esq.
Secretary of the University