

## **BOARD OF GOVERNORS**

Rutgers, The State University of New Jersey

**April 23, 2026**

12:00 p.m. - open session / 12:05 p.m. - closed session / 1:30 p.m. - open session

Rutgers University–New Brunswick

Winants Hall, 7 College Avenue, New Brunswick, New Jersey

### Tentative Agenda

1. CALL TO ORDER
2. STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT
3. ROLL CALL
4. RESOLUTION TO CONDUCT CLOSED SESSION – April 23, 2026
5. CLOSED SESSION
6. RESUMPTION OF OPEN SESSION
7. MATTERS PRESENTED BY THE CHAIR
8. MATTERS PRESENTED BY THE PRESIDENT
9. COMMITTEE BRIEFINGS
  - a. COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS – March 12, 2026
    - (1) Proposed Recommendation for Award of an Honorary Degree at Rutgers University–Newark in May 2026
    - (2) Proposed Recommendations for Commencement Speaker and Award of Honorary Degrees at Rutgers University–New Brunswick and Rutgers Health in May 2026
  - b. COMMITTEE ON FINANCE AND FACILITIES – March 18, 2026
    - (1) Proposed Resolution Approving the Rental of Space at the Jack and Sheryl Morris Cancer Center from RWJBH and the Leasing of Various Rutgers-Owned Spaces to RWJBH
    - (2) Proposed Resolution Approving the Naming of the Stadium at the Ronald N. Yurcak Field as the “RWJBarnabas Health Stadium”
    - (3) Proposed Resolution Amending the April 24, 2025 Resolution Authorizing Rutgers University’s Participation in Building H-3 of “The HELIX” Redevelopment Project for Rutgers Student Housing Space and the Negotiation, Execution, and Performance of the Necessary Project Agreements
    - (4) Proposed Resolution Amending the April 24, 2025 Resolution Authorizing Rutgers University’s Participation in Building H-3 of “The HELIX” Redevelopment Project for Rutgers Research Space and the Negotiation, Execution, and Performance of the Necessary Project Agreements
  - c. COMMITTEE ON AUDIT, RISK AND COMPLIANCE – March 24, 2026
  - d. COMMITTEE ON HEALTH AFFAIRS – March 16, 2026
  - e. COMMITTEE ON INTERCOLLEGIATE ATHLETICS – March 31, 2026
  - f. JOINT COMMITTEE ON INVESTMENTS – February 18, 2026
10. CONSENT AGENDA
  - a. Approval of Minutes of the Board of Governors – February 11, 2026
  - b. Proposed Recommendation to Membership on the Board of Managers of the New Jersey Agricultural Experiment Station
  - c. Proposed Recommendation to Membership on the School of Management and Labor Relations State Advisory Council
  - d. Committee on Academic and Student Affairs – March 12, 2026
    - (1) Academic Appointment with Tenure Recommendation
    - (2) Academic Promotions with Tenure Recommendations
    - (3) Administrative Appointments with Tenure Recommendations
    - (4) Proposed Resolution on the Appointment to the Joanna Burger Endowed Legacy Professorship
    - (5) Proposed Resolution on the Appointment to the Gerald Grob Endowed Legacy Professorship
    - (6) Proposed Resolution Approving the Name Change of the Faculty of Arts and Sciences–Camden to the School of Arts and Sciences–Camden

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Rutgers University–New Brunswick

Winants Hall, 7 College Avenue, New Brunswick, New Jersey

### Tentative Agenda

- (7) Proposed Resolution Creating the Tortora Pato Family Endowed Legacy Professorship
- e. Committee on Finance and Facilities – March 18, 2026
  - (1) Proposed Resolution Approving Benchmarked Tuition for Certain Graduate and Professional Programs for Fiscal Year 2026-27
  - (2) Proposed Resolution Approving Changes in Benchmarked Mandatory Student Fees for Certain Graduate and Professional Programs for Fiscal Year 2026-27
  - (3) Proposed Resolution Approving Room and Board Rates and Residence Education Fees for RBHS Medical Students for the Fiscal Year 2026-27
  - (4) Proposed Resolution Approving a Five-Year Contract Extension with Boswell Pharmacy Services, LLC for the Purchase of Pharmaceuticals and Pharmaceutical Services
  - (5) Proposed Resolution Authorizing Formally Bid Contracts for Biochemical, Genetic, and Genomic Research Equipment, Reagents, Configurable, and Laboratory Supplies, Including Maintenance and Repairs
  - (6) Proposed Resolution Approving Phase 7 Projects for the Administrative and Student Information Systems Initiatives
  - (7) Proposed Resolution Amending the October 17, 2024, Omnibus Resolution Regarding the Summer 2022 Solicitation Cycle for the State of New Jersey Higher Education Capital Facilities Grant Funding Programs
  - (8) Proposed Resolution Approving Phase I of a Deferred Maintenance / Information Technology Renewal Campaign – Multiple On-Campus Locations
  - (9) Proposed Resolution Approving Phase I of a Deferred Maintenance / Capital Renewal and Renovation Campaign – Multiple On-Campus Locations
  - (10) Proposed Resolution Approving Phase V Work for the New Jersey Medical School Medical Science Building Renovations on the Newark Campus
  - (11) Proposed Resolution Amending the October 16, 2025 Resolution Approving the Naming of Jameson Residence Hall D as the “NJSGA Evans Scholars Liberty National Scholarship House”
  - (12) Proposed Resolution Approving the Naming of a Program of Robert Wood Johnson Medical School as the “Marian R. Stuart Center for Wellbeing”
- f. Committee on Audit, Risk and Compliance – March 24, 2026
  - (1) Proposed Resolution Appointing KPMG LLP as the University’s External Auditors and Engaging KPMG to Perform Audit Services for the Fiscal Year Ending June 30, 2026
- g. Committee on Health Affairs – March 16, 2026
  - (1) Minutes of the University Behavioral Health Care Leadership Committee Meeting of November 10, 2025
  - (2) University Behavioral Health Care Staff Appointments, Reappointments, and Clinical Privileges of January 20, 2026
- 11. REPORT OF THE UNIVERSITY SENATE
- 12. OLD BUSINESS
- 13. NEW BUSINESS
- 14. ADJOURNMENT



**PROPOSED RESOLUTION  
APPROVING THE RENTAL OF SPACE AT  
THE JACK AND SHERYL MORRIS CANCER CENTER  
FROM RWJBH AND LEASING VARIOUS RUTGERS-OWNED SPACES TO RWJBH**

**WHEREAS**, recognizing that Robert Wood Johnson Barnabas Health, Inc. (“RWJBH”) is an integrated, comprehensive health system that seeks to advance the overall health of the populations it serves in New Jersey, on July 1, 2018 Rutgers, The State University of New Jersey, entered into a Master Affiliation Agreement (“MAA”) with RWJBH to further Rutgers Health’s aspiration to be recognized as one of the best academic medical centers in the United States; and

**WHEREAS**, the MAA contemplated that the parties would enter various agreements that would set forth the precise business relationships between the parties (e.g., space usage, billing, operational controls) as related to one or more of Rutgers Health’s organizational units; and

**WHEREAS**, in furtherance of the MAA, the University and RWJBH entered into two separate Integrated Practice Agreements (“IPAs”) in 2020 and 2021, and, subsequently, have recognized that using the IPAs as the legal mechanism to capture one party’s use of physical space owned by the other party is not optimal, and the parties now wish to utilize a formal lease template that clearly defines space assignments and payments due to a party for use of its space by the other party – and which can be used whether the party is the landlord for the other party or the other party’s tenant; and

**WHEREAS**, in 2025, RWJBH opened the state-of-the-art Jack and Sheryl Morris Cancer Center at 165 Somerset Street, New Brunswick within which the Rutgers Cancer Institute (“RCI”) is planning to lease 36,572 rentable square feet for laboratory/research and administrative office space as more fully described in the Project Summary attached hereto (the “Morris Cancer Center Lease”); and

**WHEREAS**, after an analysis of the offerings at the Morris Cancer Center and a fair market rental analysis of the space conducted by an independent, third-party appraisal company, and recognizing the mission-advancing collaboration to RCI that using this space would facilitate, Rutgers administration (i) determined that executing, entering and performing the obligations in the Morris Cancer Center Lease using the new lease template would be advantageous to Rutgers and RCI, and (ii) reached agreement on the key terms of Morris Cancer Center Lease with RWJBH (as the Landlord) as further described in the attached Project Summary; and

**WHEREAS**, the several locations and spaces owned by Rutgers and used by RWJBH that were memorialized in the IPAs – and which are further described in the Project Summary – will now be the subject of separate leases each using the lease template noted above with a fair market rental amount based on the third-party appraisal company’s valuation (all such leases, the

“RWJBH/Tenant Portfolio Leases”) and the IPAs will be amended to omit reference to space usage by the parties; and

**WHEREAS**, University Policy 40.2.24 Leasing of Real Estate requires Board of Governors’ approval for the leasing of real estate with a net leasing value in excess of \$5 million (whether for rent paid out or rent collected by the University) and the proposed Morris Cancer Center Lease, and the proposed RWJBH/Tenant Portfolio Leases as a group, will both exceed \$5 million; and

**WHEREAS**, on March 18, 2026, the Board of Governors’ Committee on Finance and Facilities reviewed and discussed (i) the proposed Morris Cancer Center Lease, and (ii) the proposed RWJBH/Tenant Portfolio Leases as described herein and in the attached Project Summary, and recommended both projects for approval by the Board of Governors of Rutgers, The State University of New Jersey.

**NOW, THEREFORE, BE IT RESOLVED** that, upon the recommendation of the Committee on Finance and Facilities, the Board of Governors of Rutgers, The State University of New Jersey, approves the Morris Cancer Center Lease as described herein, and also approves the RWJBH/Tenant Portfolio Leases as described herein; and

**BE IT FURTHER RESOLVED** that the University Administration, acting through the Executive Vice President-Chief Administrative Officer, on behalf of Rutgers, with advice from the Executive Vice President-General Counsel, or their designees, is hereby authorized and directed to execute, enter into and perform (i) the Morris Cancer Center Lease, and (ii) the RWJBH/Tenant Portfolio Leases and all other necessary contracts, forms or certificates, including amended IPAs, on behalf of Rutgers to carry out the intent of this Resolution; and

**BE IT FINALLY RESOLVED** that this resolution shall take effect immediately.

Attachment: Project Summary

Board of Governors  
Rutgers, The State University  
of New Jersey  
April 23, 2026



**PROPOSED RESOLUTION  
APPROVING THE NAMING OF THE STADIUM AT  
THE RONALD N. YURCAK FIELD AS THE  
“RWJBARNABAS HEALTH STADIUM”**

**WHEREAS**, Rutgers Athletics is a tremendous source of pride for the entire Rutgers University community and Rutgers’ entry into the Big Ten athletic conference in 2014 confirmed Rutgers’ long-standing commitment to achieving the highest levels of student-athlete success both academically and athletically; and

**WHEREAS**, Rutgers Athletics has myriad practice and competition venues on the Piscataway and New Brunswick campuses; and

**WHEREAS**, in connection with a well-established partnership between RWJBarnabas Health (“RWJBH”) and Rutgers that creates the state’s largest academic health care system dedicated to providing high-quality patient care, leading-edge research, and world-class health and medical education, further advancing the mission of providing high-quality health care in New Jersey; and

**WHEREAS**, this naming opportunity is part of a multi-year commitment to Rutgers Athletics by RWJBH; and

**WHEREAS**, in February 2026, the University Naming Committee considered and approved naming the soccer stadium as the “RWJBarnabas Health Stadium” and thereafter recommended approval to Rutgers President William F. Tate IV who also approved the name; and

**WHEREAS**, on March 18, 2026, the Committee on Finance and Facilities reviewed and discussed the proposed naming and recommended approval by the Board of Governors.

**NOW, THEREFORE, BE IT RESOLVED** that, upon the recommendation of President William F. Tate IV, the University Naming Committee, and the Committee on Finance and Facilities, the Board of Governors of Rutgers, The State University of New Jersey, approves the naming of the soccer stadium on Busch campus as the “RWJBarnabas Health Stadium”; and

**BE IT FURTHER RESOLVED** that on behalf of Rutgers Athletics and Rutgers University, the Board of Governors extends its deep appreciation to RWJBH for its continued commitment; and

**BE IT FINALLY RESOLVED** that this Resolution shall take effect immediately.

Board of Governors  
Rutgers, The State University  
of New Jersey  
April 23, 2026

**PROPOSED RESOLUTION  
AMENDING THE APRIL 24, 2025 RESOLUTION  
AUTHORIZING RUTGERS UNIVERSITY'S PARTICIPATION IN  
BUILDING H-3 OF "THE HELIX" REDEVELOPMENT PROJECT  
FOR RUTGERS STUDENT HOUSING SPACE  
AND THE NEGOTIATION, EXECUTION, AND PERFORMANCE  
OF THE NECESSARY PROJECT AGREEMENTS**

**WHEREAS**, on April 24, 2025 the Board of Governors approved Rutgers' participation in the third and final building (currently known as "H-3") of the HELIX redevelopment project in downtown New Brunswick to provide housing for medical and/or graduate students (the "Rutgers Student Housing Portion") to be situated above commercial and office spaces on the first seven floors of H-3 (such Resolution attached hereto); and

**WHEREAS**, as the design of the H-3 building was finalized the construction cost of the Student Housing Portion increased, as did the gross amount of the tax credits associated with the Student Housing Portion; and

**WHEREAS**, the total current estimated cost for H-3 is \$491 million with the Rutgers Student Housing Portion of H-3, originally estimated to cost \$35.7 million of that total amount, now estimated to cost \$39.99 million of that total amount; and

**WHEREAS**, Rutgers expects its share of the tax credits for the Rutgers Student Housing Portion to be increased from \$27.1 million gross (i.e., prior to the discounted sale) to \$30.44 million gross; and

**WHEREAS**, the \$39.99 million project cost associated with the Rutgers Student Housing Portion will be financed through the issuance of taxable or tax-exempt bonds through any combination of the following financing options: Rutgers tax-exempt and taxable commercial paper, Rutgers tax-exempt and taxable bonds, or tax-exempt and taxable bonds issued by a third party as a conduit issuer on behalf of Rutgers with the debt service of whichever options used being covered through the Aspire Tax Credit revenues and/or rental income; and

**WHEREAS**, other than the changed costs and tax credit amounts described above, the structure of Rutgers' Student Housing Portion in H-3 remains the same as described in the April 2025 Resolution; and

**WHEREAS**, on March 18, 2026, the Committee on Finance and Facilities reviewed and discussed these changes and recommended that the Board of Governors of Rutgers, The State University of New Jersey, authorized Rutgers' participation in the Student Housing Portion at H-3 project as described herein and further set forth in the Project Summary document, subject to the conditions and parameters set forth below.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Governors of Rutgers, The State University of New Jersey, as follows:

**Section 1:** The foregoing recitals are hereby incorporated by reference into this Section 1 as if fully restated herein and are hereby ratified and confirmed.

**Section 2:** Rutgers participation in the H-3 project with spending authority for the Rutgers Student Housing Portion capped at \$39.99 million and with the issuance of taxable and/or tax-exempt debt issued either by a third-party conduit, Rutgers, or a combination, in one or more series and with a total

amount not to exceed \$39.99 million, is hereby approved, contingent upon (i) the Rutgers Portion of the H-3 project's receipt of a minimum of \$30.44 million Aspire Tax Credit award netting at least \$25.87 million available for debt service payments; (ii) the consent of the Board of Trustees to the issuance of the debt described above; and (iii) the Chief Financial Officer and University Treasurer's ("CFO") satisfaction that financing for the other portions of H-3 not financed by Rutgers will be in place so as to achieve complete construction and start-up of H-3.

**Section 3:** The Board of Governors reasonably expects to reimburse the expenditure of Student Housing Portion project costs paid prior to the issuance of the debt described above, with proceeds of such debt, and this Resolution is intended to be, and hereby is, a declaration of the official intent to reimburse the expenditure of such project costs paid prior to the issuance of the debt, with proceeds of such debt, in accordance with Treasury Regulations Section 1.150-2.

**Section 4:** All potential development agreements, leasing agreements, guarantee agreements or other applicable contracts, forms, documents or instruments that are necessary for the successful execution of the Student Housing Portion at H-3, subject to the satisfaction of the Executive Vice President-Chief Administrative Officer ("CAO"), and the Executive Vice President and General Counsel or designee ("GC"), are hereby approved.

**Section 5:** The University Administration, acting through the CAO, on behalf of Rutgers, with advice from the GC, is hereby authorized and directed to negotiate, approve, execute, and perform or cause to be performed, the Student Housing Portion at H-3 project documents on behalf of Rutgers.

**Section 6:** The CAO, the GC, the Secretary of the University, the Associate Secretary of the University, and all other officers of Rutgers are each hereby authorized and directed to take any and all other actions necessary or desirable in order to carry out the purpose and intent of this Resolution and to effectuate the transactions contemplated hereby, and the actions heretofore taken by the aforementioned officers in furtherance of the Student Housing Portion at H-3 project or the intent of this Resolution are hereby ratified and confirmed.

**Section 7:** This Resolution shall take effect immediately given the Board of Trustees, of Rutgers, The State University of New Jersey provided its advance consent on March 5, 2026.

Attachments: April 24, 2025 BOG Resolution  
Project Summary

Board of Governors  
Rutgers, The State University  
of New Jersey  
April 23, 2026

**PROPOSED RESOLUTION  
AMENDING THE APRIL 24, 2025 RESOLUTION  
AUTHORIZING RUTGERS UNIVERSITY'S PARTICIPATION IN  
BUILDING H-3 OF "THE HELIX" REDEVELOPMENT PROJECT  
FOR RUTGERS RESEARCH SPACE  
AND THE NEGOTIATION, EXECUTION, AND PERFORMANCE  
OF THE NECESSARY PROJECT AGREEMENTS**

**WHEREAS**, on April 24, 2025 the Board of Governors approved Rutgers' participation in the third and final building (currently known as "H-3") of the HELIX redevelopment project in downtown New Brunswick to provide research space for specialty programs within the School of Engineering ("SOE") to be located on a dedicated floor of H-3 (the "Research Space") given the SOE currently rents non-Rutgers property offsite in North Brunswick Township for these programs (such Resolution attached hereto); and

**WHEREAS**, as the design of the H-3 building was finalized the construction cost of the Research Space nominally decreased as did the gross amount of the tax credits associated with the Research Space; and

**WHEREAS**, the total current estimated cost for H-3 is \$491 million with the Research Space originally estimated to cost \$41.2 million of that total amount, now estimated to cost \$40.92 million of that total amount; and

**WHEREAS**, Rutgers expects its share of the tax credits for the Research Space to be decreased from \$31.4 million gross (i.e., prior to the discounted sale) to \$31.148 million gross; and

**WHEREAS**, the \$40.92 million in project cost associated with the Rutgers Portion will be financed through the issuance of taxable or tax-exempt bonds through any combination of the following financing options: Rutgers tax-exempt and taxable commercial paper, Rutgers tax-exempt and taxable bonds, or tax-exempt and taxable bonds issued by a third party as a conduit issuer on behalf of Rutgers with the debt service of whichever options used being covered through the Aspire Tax Credit revenues and/or other Research Space program revenue or income; and

**WHEREAS**, other than the changed costs and tax credit amounts described above, the structure of Rutgers' Research Space in H-3 remains the same as described in the April 2025 Resolution; and

**WHEREAS**, on March 18, 2026, the Committee on Finance and Facilities reviewed and discussed these changes and recommended that the Board of Governors of Rutgers, The State University of New Jersey, authorize Rutgers' participation in the Research Space at the H-3 project as described herein and further set forth in the Project Summary document, subject to the conditions and parameters set forth below.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Governors of Rutgers, The State University of New Jersey, as follows:

**Section 1:** The forgoing recitals are hereby incorporated by reference into this Section 1 as if fully restated herein and are hereby ratified and confirmed.

**Section 2:** Rutgers participation in the H-3 project with spending authority for the Research Space capped at \$40.92 million and with the issuance of taxable and/or tax-exempt debt issued either by a third party conduit, Rutgers, or a combination, in one or more series and with a total amount not to exceed \$40.92 million, is hereby approved, contingent upon (i) the Rutgers' Research Space of the H-3 project's receipt of at least \$31.148 million Aspire Tax Credit award netting at least \$26.48 million available for debt service payments (ii) the consent of the Board of Trustees to the issuance of the debt described above; and (iii) the Senior Vice President–Chief Financial Officer and University Treasurer's ("CFO") satisfaction that financing for the other portions of H-3 not financed by Rutgers will be in place so as to achieve complete construction and start-up of H-3.

**Section 3:** The Board of Governors reasonably expects to reimburse the expenditure of H-3 Research Space project costs paid prior to the issuance of the debt described above, with proceeds of such debt, and this Resolution is intended to be, and hereby is, a declaration of the official intent to reimburse the expenditure of such project costs paid prior to the issuance of the debt, with proceeds of such debt, in accordance with Treasury Regulations Section 1.150-2.

**Section 4:** All potential development agreements, leasing agreements, guarantee agreements or other applicable contracts, forms, documents or instruments that are necessary for the successful execution of the H-3 Research Space project, subject to the satisfaction of the Executive Vice President-Chief Administrative Officer ("CAO") of Rutgers, in consultation with the Executive Vice President-General Counsel or designee ("GC"), are hereby approved.

**Section 5:** The University Administration, acting through the CAO, on behalf of Rutgers, with advice from the GC, is hereby authorized and directed to negotiate, approve, execute, and perform or cause to be performed, the H-3 Research Space project documents on behalf of Rutgers.

**Section 6:** The CAO, the GC, the Secretary of the University, the Associate Secretary of the University, and all other officers of Rutgers are each hereby authorized and directed to take any and all other actions necessary or desirable in order to carry out the purpose and intent of this Resolution and to effectuate the transactions contemplated hereby, and the actions heretofore taken by the aforementioned officers in furtherance of the H-3 Research Space project or the intent of this Resolution are hereby ratified and confirmed.

**Section 7:** This Resolution shall take effect immediately given the Board of Trustees, of Rutgers, The State University of New Jersey provided its advance consent on March 5, 2026.

Attachments: April 24, 2025 BOG Resolution  
Project Summary Document

Board of Governors  
Rutgers, The State University  
of New Jersey  
April 23, 2026



**PROPOSED RESOLUTION  
APPROVING THE NAME CHANGE OF  
THE FACULTY OF ARTS AND SCIENCES–CAMDEN  
TO THE SCHOOL OF ARTS AND SCIENCES–CAMDEN**

**WHEREAS**, the Faculty of Arts and Sciences–Camden at Rutgers, The State University of New Jersey, is a distinguished faculty unit within Rutgers University–Camden; and

**WHEREAS**, the Faculty of Arts and Sciences–Camden is proposing to change its name to the School of Arts and Sciences–Camden; and

**WHEREAS**, the change will align the Arts and Sciences name with other academic units at Rutgers University–New Brunswick and Rutgers University–Newark; and

**WHEREAS**, the proposed name has been approved by the Faculty and the Dean of the Faculty of Arts and Sciences–Camden John D. Griffin, Chancellor of Rutgers University–Camden Antonio D. Tillis, Executive Vice President for Academic Affairs Keena Arbuthnot, and University President William F. Tate IV; and

**WHEREAS**, on March 12, 2026, the Committee on Academic and Student Affairs reviewed the proposal changing the name to the School of Arts and Sciences–Camden and recommended its approval by the Board of Governors.

**NOW, THEREFORE, BE IT RESOLVED** that, upon the recommendation of the Committee on Academic and Student Affairs, the Board of Governors of Rutgers, The State University of New Jersey, approves changing the name to the School of Arts and Sciences–Camden, effective May 1, 2026, and that Rutgers University regulations be amended to reflect this change, including University Policy sections 10.1.2 and 10.1.3.

Board of Governors  
Rutgers, The State University  
of New Jersey  
April 23, 2026



**PROPOSED RESOLUTION  
CREATING THE TORTORA PATO FAMILY  
ENDOWED LEGACY PROFESSORSHIP**

**WHEREAS**, the quality of the faculty is the most enduring hallmark of a great institution, and an endowed professorship provides a singular opportunity to recognize and sustain innovative intellectual work that embraces teaching, discovery, and public service; and

**WHEREAS**, a generous gift of \$250,000 has been pledged by Odette and Carlos Pato to create a professorship honoring the Tortora Pato family; and

**WHEREAS**, these funds have been matched with an additional \$250,000 from the Rutgers Health Legacy Professorship Match Campaign; and

**WHEREAS**, the Tortora Pato Family Endowed Legacy Professorship is designed to honor, retain, or recruit faculty in the field of Psychiatry and Genomics, and alternatively available for the incumbent's teaching, research, and professional activities; and

**WHEREAS**, the creation of the Tortora Pato Family Endowed Legacy Professorship has been recommended by the Robert Wood Johnson Medical School Dean Amy P. Murtha, Rutgers Biomedical and Health Sciences Interim Chancellor Robert L. Johnson, Executive Vice President for Academic Affairs Keena Arbuthnot, and University President William F. Tate IV; and

**WHEREAS**, on March 12, 2026, the Board of Governors' Committee on Academic and Student Affairs endorsed the establishment of the Tortora Pato Family Endowed Legacy Professorship.

**NOW, THEREFORE, BE IT RESOLVED** that, upon the recommendation of the Committee on Academic and Student Affairs, the Board of Governors of Rutgers, The State University of New Jersey, approves the creation of the Tortora Pato Family Endowed Legacy Professorship; and

**BE IT FURTHER RESOLVED** that the Board of Governors of Rutgers, The State University of New Jersey, expresses its deep appreciation to the donors for their generosity and vision in endowing this professorship.

Board of Governors  
Rutgers, The State University  
of New Jersey  
April 23, 2026



**PROPOSED RESOLUTION  
APPROVING BENCHMARKED TUITION FOR  
CERTAIN GRADUATE AND PROFESSIONAL PROGRAMS  
FOR FISCAL YEAR 2026-27**

**WHEREAS**, Rutgers, The State University of New Jersey, has a long and distinguished history of serving the state and its citizens through outstanding instructional programs, cutting-edge research, a statewide array of public service activities, and other offerings; and

**WHEREAS**, state appropriations for public higher education in New Jersey have failed to keep pace with enrollment growth and inflation for many years; and

**WHEREAS**, high school graduates, in New Jersey and throughout the country, often encounter significant financial challenges in their pursuit of a postsecondary degree; and

**WHEREAS**, on March 31, 2026, the administration and Board of Governors of Rutgers, The State University of New Jersey, hosted an open forum to receive comments from students and other concerned individuals regarding the University's tuition, fees, and auxiliary charges for Fiscal Year 2026-27; and

**WHEREAS**, in order to keep student charges as affordable as possible while securing the resources necessary to maintain educational quality, the administration has proposed modest benchmarked tuition increases for Fiscal Year 2026-27, as detailed in the attached schedule; and

**WHEREAS**, on March 18, 2026, the Board of Governors' Committee on Finance and Facilities reviewed the administration's proposed benchmarked tuition rate increases for Fiscal Year 2026-27 and, subject to the outcome of the March 31, 2026 open forum, recommended their approval by the Board of Governors.

**NOW, THEREFORE, BE IT RESOLVED** upon the recommendation of the Committee on Finance and Facilities, that the Board of Governors of Rutgers, The State University of New Jersey, approves the benchmarked tuition rate increases noted above and detailed on the attached schedule.

Attachment: Schedule of Proposed Benchmarked Tuition Rates for Fiscal Year 2026-27

Board of Governors  
Rutgers, The State University  
of New Jersey  
April 23, 2026



**PROPOSED RESOLUTION  
APPROVING CHANGES IN BENCHMARKED MANDATORY STUDENT FEES  
FOR CERTAIN GRADUATE AND PROFESSIONAL PROGRAMS  
FOR FISCAL YEAR 2026-27**

**WHEREAS**, students at Rutgers, The State University of New Jersey, are best served in a high-quality learning environment that extends beyond the classroom into other aspects of campus life; and

**WHEREAS**, benchmarked mandatory fees are required to support a wide range of programs, services, and facilities for Rutgers students that are not generally funded by tuition revenue; and

**WHEREAS**, on March 31, 2026, the administration and Board of Governors of Rutgers, The State University of New Jersey, hosted an open forum to receive comments from students and other concerned individuals regarding the University's tuition, fees, and auxiliary charges for Fiscal Year 2026-27; and

**WHEREAS**, to minimize the financial impact on students and their families, the administration has proposed moderate increases in total for benchmarked mandatory student fees for most Rutgers undergraduates and graduate students for 2026-27; and

**WHEREAS**, certain University programs, particularly within Rutgers Biomedical and Health Sciences, require larger fee increases in the new fiscal year due to special needs and unique circumstances; and

**WHEREAS**, the proposed benchmarked mandatory student and school fees, for all Rutgers students, are shown in the attached schedules; and

**WHEREAS**, on March 18, 2026, the Committee on Finance and Facilities reviewed the proposed changes in benchmarked mandatory fees and, subject to the outcome of the March 31, 2026 open forum, recommended their approval by the Board of Governors.

**NOW, THEREFORE, BE IT RESOLVED**, upon the recommendation of the Committee on Finance and Facilities that the Board of Governors of Rutgers, The State University of New Jersey, approves the fee changes as attached, effective for Fall 2026.

Attachment: Schedule of Proposed Benchmarked Mandatory Student Fees Schedule for Fiscal Year 2026-27

Board of Governors  
Rutgers, The State University  
of New Jersey  
April 23, 2026



**PROPOSED RESOLUTION  
APPROVING ROOM AND BOARD RATES AND RESIDENCE EDUCATION FEES  
FOR RBHS MEDICAL STUDENTS FOR THE FISCAL YEAR 2026-27**

**WHEREAS**, at Rutgers, The State University of New Jersey, additional funds are essential to maintain the quality and variety of the University housing options, as well as residence education programs, needed to serve students during Fiscal Year 2026-27; and

**WHEREAS**, on March 31, 2026, the administration and Board of Governors of Rutgers, The State University of New Jersey, hosted an open forum to receive comments from students and other concerned individuals regarding the University's tuition, fees, and auxiliary charges for Fiscal Year 2026-27; and

**WHEREAS**, in order to maintain the quality of housing options with minimal impact on the affordability of such units, the administration has recommended a rate increase of 5.0% for housing, residence education, and other related charges; and

**WHEREAS**, on March 18, 2026, the Board of Governors' Committee on Finance and Facilities reviewed the administration's proposed rate structures for the University's housing operations and residence education programs for Fiscal Year 2026-27, as illustrated on the attached schedule and, subject to the outcome of the March 31, 2026 open forum, recommended its approval by the Board of Governors; and

**WHEREAS**, the proposed rates set forth above shall remain subject to revision prior to final approval by the Board of Governors.

**NOW, THEREFORE, BE IT RESOLVED** upon the recommendation of the Committee on Finance and Facilities, that the Board of Governors of Rutgers, The State University of New Jersey, approves the board rate increases, residence education, and related surcharges referenced above and illustrated on the attached schedule.

Attachment: Proposed Housing Schedule for RBHS Medical Students for Fiscal Year 2026-27

Board of Governors  
Rutgers, The State University  
of New Jersey  
April 23, 2026



**PROPOSED RESOLUTION  
APPROVING A FIVE-YEAR CONTRACT EXTENSION WITH  
BOSWELL PHARMACY SERVICES, LLC FOR THE PURCHASE OF  
PHARMACEUTICALS AND PHARMACEUTICAL SERVICES**

**WHEREAS**, in 2021 after a competitive bid process, Rutgers, The State University of New Jersey, on behalf of University Correctional Health Care (“UCHC”), entered into a contract with Boswell Pharmacy Services, LLC (“Boswell”), for the purchase of pharmaceuticals and pharmaceutical services for individuals incarcerated within the New Jersey Department of Corrections’ (“NJDOC”) facilities pursuant to UCHC’s contract with the NJDOC to provide comprehensive medical services to the NJDOC inmates; and

**WHEREAS**, the term of the contract was for two years, with two optional one-year extensions, both of which have been exercised, and the contract expires on December 31, 2026; and

**WHEREAS**, NJDOC reimburses UCHC for the full cost of the pharmaceuticals and pharmaceutical services; and

**WHEREAS**, maintaining the existing partnership with Boswell is critical for UCHC and NJDOC, as shifting to a new vendor would pose substantial financial, operational, and compliance risks, potentially undermining cost savings achieved through established clinical programs and NJDOC’s new 340B covered entity designation; and

**WHEREAS**, Boswell is registered with the United States Health Resources and Services Administration (“HRSA”) as NJDOC’s contract pharmacy and Boswell’s seamless integration with Pharmaforce, the designated third-party administrator for the 340B program, ensures dual prescription eligibility verification and secure data exchange; and

**WHEREAS**, Boswell’s per-inmate-per-month pricing model remains approximately \$1.1M lower than market alternatives, further preserving the cost efficiency obtained through the current contract; and

**WHEREAS**, University Policy 20.1.11 requires that all waivers of bid valued over \$5 million be approved by the Board of Governors and the estimated value of the five-year extension is \$46 million, thus requiring Board of Governors approval; and

**WHEREAS**, on March 18, 2026, the Board of Governors’ Committee on Finance and Facilities reviewed the proposed waiver of bid five-year extension of the Boswell contract to provide pharmaceuticals and pharmaceutical services as described above and agreed to recommend approval of such award by the Board of Governors.

**NOW, THEREFORE, BE IT RESOLVED**, upon the recommendation of the Committee on Finance and Facilities, that the Board of Governors of Rutgers, The State University of New Jersey, hereby approves the recommended award of a five-year extension of the Boswell contract to provide pharmaceuticals and pharmaceutical services for individuals incarcerated within NJDOC facilities, under a waiver of bid.

**BE IT FINALLY RESOLVED** that this Resolution shall take effect immediately.

Board of Governors  
Rutgers, The State University  
of New Jersey  
April 23, 2026

**PROPOSED RESOLUTION  
AUTHORIZING FORMALLY BID CONTRACTS FOR BIOCHEMICAL, GENETIC,  
AND GENOMIC RESEARCH EQUIPMENT, REAGENTS, CONFIGURABLE, AND  
LABORATORY SUPPLIES, INCLUDING MAINTENANCE AND REPAIRS**

**WHEREAS**, on June 19, 2025, Rutgers University Procurement Services (“UPS”) issued a formal Request for Proposals (“RFP”), inviting sixteen suppliers to submit proposals for biochemical, genetic, and genomic research equipment, reagents, configurable, and laboratory supplies, including maintenance and repairs; and

**WHEREAS**, seven proposals were received and evaluated, and the evaluation committee recommends that three-year contracts with two optional three-year extensions be awarded to all seven bidders as their proposals meet the diverse needs of the University, as each bidder offered unique and valuable solutions aligned with the University’s research initiatives; and

**WHEREAS**, University Policy 20.1.11 requires that all formally bid procurements valued over \$10 million be approved by the Board of Governors prior to contract award; and

**WHEREAS**, the total estimated value of the three-year contracts resulting from the aforementioned RFP is estimated to be \$12.5 million and thus requires Board of Governors approval; and

**WHEREAS**, on March 18, 2026, the Board of Governors’ Committee on Finance and Facilities discussed the proposed contract awards for biochemical, genetic, and genomic research equipment, reagents, configurable, and laboratory supplies, including maintenance and repairs as described above and agreed to recommend approval of such contract awards by the Board of Governors.

**NOW, THEREFORE, BE IT RESOLVED** that, upon the recommendation of the Committee on Finance and Facilities, the Board of Governors of Rutgers, The State University of New Jersey, hereby approves the recommended award of contracts for biochemical, genetic, and genomic research equipment, reagents, configurable, and laboratory supplies, including maintenance and repairs to BioLegend Inc., Bio-Rad Laboratories, Life Technologies Corporation, Nanostring Technologies, Neta Scientific, Inc., Singular Genomics Systems, Inc. and Vizgen, Inc. under the formally bid RFP, as described above, for three-year terms with two optional three-year extensions, the actual contract spend amount to be authorized pursuant to approved University budgets annually.

**BE IT FINALLY RESOLVED** that this Resolution shall take effect immediately.

Board of Governors  
Rutgers, The State University  
of New Jersey  
April 23, 2026



**PROPOSED RESOLUTION  
APPROVING PHASE 7 PROJECTS FOR THE ADMINISTRATIVE  
AND STUDENT INFORMATION SYSTEMS INITIATIVES**

**WHEREAS**, the integration of the University of Medicine and Dentistry of New Jersey necessitated a migration to an enterprise-wide information technology platform; and

**WHEREAS**, universitywide efficient, effective, and responsive business practices and systems are foundational elements of the Rutgers Strategic Plan; and

**WHEREAS**, the University must provide reliable and accessible information to our academic and administrative leadership; and

**WHEREAS**, the Board of Governors approved Phase 1 projects for the Administrative and Student Information Systems Initiatives on April 3, 2015; Phase 2 projects on June 15, 2016; Phase 3 projects on February 12, 2019; Phase 4 projects on December 17, 2020; Phase 5 projects on December 7, 2021; Phase 6 projects on December 7, 2023; and Phase 6B projects on December 17, 2024 as described in Exhibit A; and

**WHEREAS**, the administration has planned projects for Phase 7 encompassing June 1, 2026, through June 30, 2027, as described in Exhibit B; and

**WHEREAS**, the scope of the projects for Phase 7 would include continuation of implementation as it relates to Oracle's cloud-based Human Resources and Payroll system and Oracle's Student Management Cloud system; and

**WHEREAS**, Phase 7 will also include continuation of business process and organizational review for Human Resources and Payroll Services; and

**WHEREAS**, the estimated cost for Phase 7 of the Administrative and Student Information Systems Initiatives project is \$39.9 million, which will be funded in the short to medium-term using commercial paper or other debt instruments; and

**WHEREAS**, on March 18, 2026, the Board of Governors' Committee on Finance and Facilities reviewed a presentation and held discussion on the Phase 7 projects and recommended its approval by the Board of Governors, with spending authority not to exceed the funding limit of \$39.9 million, to be funded through the aforementioned sources.

**NOW, THEREFORE, BE IT RESOLVED** upon the recommendation of the Committee on Finance and Facilities, that the Board of Governors of Rutgers, The State University of New Jersey, approves the Phase 7 Projects of the Administrative and Student Information Systems Initiative for a cost not to exceed \$39.9 million; and

**BE IT FURTHER RESOLVED** that the Board of Governors reasonably expects to reimburse the expenditure of Phase 7 Projects (“Project Costs”) paid prior to the issuance of debt, with proceeds of such debt, and this Resolution is intended to be, and hereby is, a declaration of the official intent to reimburse the expenditure of Project Costs paid prior to the issuance of the debt, with proceeds of such debt, in accordance with Treasury Regulations Section 1.150-2; and

**BE IT FURTHER RESOLVED** that the University Administration, acting through the Chief Financial Officer and University Treasurer, on behalf of Rutgers, with advice from the Executive Vice President and General Counsel, is hereby authorized and directed to negotiate, approve, execute, and perform all necessary agreements, contracts, certificates, reports and documents on behalf of Rutgers that are necessary for the successful execution of the Project; and

**BE IT FINALLY RESOLVED** that this resolution shall take effect immediately.

Attachments:

Exhibit A - Administrative and Student Information Systems: Complete list of BOG approved Cornerstone Fundings by Phases

Exhibit B - Administrative and Student Information Systems: Phase 7 Projects Funding Request

Board of Governors  
Rutgers, The State University  
of New Jersey  
April 23, 2026



**PROPOSED RESOLUTION AMENDING THE  
OCTOBER 17, 2024, OMNIBUS RESOLUTION  
REGARDING THE SUMMER 2022 SOLICITATION CYCLE FOR  
THE STATE OF NEW JERSEY HIGHER EDUCATION  
CAPITAL FACILITIES GRANT FUNDING PROGRAMS**

**WHEREAS**, in June 2022, the New Jersey Office of the Secretary of Higher Education (“OSHE”) issued application instructions for New Jersey higher education institutions interested in obtaining grants offered by the State of New Jersey through the following programs: (i) the Higher Education Capital Improvement Fund (“CIF program”), (ii) the Higher Education Facilities Trust Fund (“HEFT program”), (iii) the Higher Education Technology Infrastructure Fund (“HETI program”), and (iv) the Higher Education Equipment Leasing Fund (“ELF program”) (collectively these programs are hereinafter referred to as the “HE Facilities Programs”); and

**WHEREAS**, upon the recommendation of the Committee on Finance and Facilities, on August 31, 2022, the Board of Governors of Rutgers, The State University of New Jersey, approved an Omnibus Resolution that (i) approved submission of applications to the HE Facilities Programs for thirty-six (36) different facilities and equipment upgrade projects (each a “Project” and collectively, the “Projects”), and (ii) authorized the use of Rutgers Debt (as defined in the Omnibus Resolution) or any other funds available to Rutgers to partially finance any Projects not otherwise financed in full by the HE Facilities Programs; and

**WHEREAS**, Rutgers was successful in the grant application process, received almost all of the funds applied for, with the largest component being a new modular data center (a “MDC”) to support research computing at Rutgers; and

**WHEREAS**, in 2024 Rutgers undertook a fair and competitive procurement process to obtain bids for the MDC project, all bids received were higher in cost than anticipated at time of grant application, with bids reflective of current market conditions and 2024 state-of-the-art technology, and on October 17, 2024 the Rutgers Board of Governors approved an increase of \$4.5 million for the MDC project; and

**WHEREAS**, the University now brings in annual research funding adding up to roughly \$1 billion and as that number continues to increase, there must be infrastructure in place – physical and technology – to enable the continued growth in support of Rutgers’ research portfolio and aspirations, and the fact that Rutgers has a MDC that can support this growth currently in fabrication is serendipitous and presents a unique opportunity Rutgers could draw on; and

**WHEREAS**, modifications to the MDC and additional scope are required for Rutgers to continue critical growth in data center capacity to support Rutgers’ research and the cost modifications to the MDC and additional scope are estimated to be a maximum of \$6 million, as described in the attached Project Summary; and

**WHEREAS**, on March 18, 2026, the Board of Governors' Committee on Finance and Facilities reviewed and discussed the proposed funding increase, observed that approval of the additional funds will increase research data center capacity of the MDC project, and agreed to recommend approval by the Board of Governors.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Governors of Rutgers, The State University of New Jersey, upon the recommendation of the Committee on Finance and Facilities, that a \$6 million increase in Rutgers' share of the MDC projects as described herein and shown in the attached Project Summary is hereby approved; and

**BE IT FURTHER RESOLVED** that all resolutions, orders, and other actions of the Board of Governors in conflict with the provisions of this Resolution to the extent of such conflict are hereby superseded, repealed or revoked; and

**BE IT FURTHER RESOLVED** that except as otherwise described herein, all the approvals and authorizations contained in the August 31, 2022, Omnibus Resolution, the June 22, 2023, amended Omnibus Resolution, and the October 17, 2024, amended Omnibus Resolution remain valid and in effect and are hereby reconfirmed; and

**BE IT FURTHER RESOLVED** that this \$6 million increase will be paid with University funds and/or debt issued by the University or a combination thereof, including taxable and/or tax-exempt bonds or commercial paper, and this Resolution is intended to be, and hereby is, a declaration of the official intent of the University to reimburse the expenditure of costs paid prior to the issuance of any such debt, with proceeds of such debt, in accordance with Treasury Regulations Section 1.150-2; and

**BE IT FINALLY RESOLVED** that no further approvals by the Board of Governors are necessary to implement this Resolution and this Resolution shall take effect immediately.

Attachment: Project Summary  
August 31, 2022 Board of Governors' Resolution  
June 22, 2023 Board of Governors' Resolution  
October 17, 2024 Board of Governors' Resolution

Board of Governors  
Rutgers, The State University  
of New Jersey  
April 23, 2026



**PROPOSED RESOLUTION  
APPROVING PHASE I OF A DEFERRED MAINTENANCE /  
INFORMATION TECHNOLOGY RENEWAL CAMPAIGN –  
MULTIPLE ON-CAMPUS LOCATIONS**

**WHEREAS**, Rutgers University has a technology infrastructure that has grown and become more integral to accommodate the needs of a growing student body, research portfolio, and clinical enterprise; and

**WHEREAS**, routine, preventative, and reactive maintenance of network and information technology infrastructure are appropriate components of an information technology management strategy; and

**WHEREAS**, the Office of Information Technology has updated its Network Master Plan from 2019 to reflect projects completed since then as well as emerging priorities; and

**WHEREAS**, investment in information technology infrastructure is a strategic investment that strengthens the University's mission and addresses the needs of students, faculty, and staff; and

**WHEREAS**, Rutgers Office of Information Technology has, working with the four Chancellors' offices and University Finance and Administration, developed a list of critical information technology deferred maintenance projects, which is described in the attached Project Summary (the "Campaign"); and

**WHEREAS**, the cost of the Campaign is estimated to be \$30 million over the next three years, and will be paid by University funds and/or debt or a combination thereof including tax-exempt bonds or commercial paper issued by Rutgers, or any other debt bearing interest which is exempt from gross income for federal tax purposes ("Tax-Exempt Debt") and Rutgers expects to reimburse expenditures for costs of the Campaign paid prior to the issuance of such Tax-Exempt Debt with the proceeds of such Tax-Exempt Debt; and

**WHEREAS**, on March 18, 2026, the Board of Governors' Committee on Finance and Facilities discussed the Campaign and Project Summary attached hereto and recommended the Campaign for approval by the Board of Governors of Rutgers, The State University of New Jersey, with spending authority up to \$30 million.

**NOW, THEREFORE, BE IT RESOLVED** that, upon the recommendation of the Committee on Finance and Facilities, the Board of Governors of Rutgers, The State University of New Jersey, approves the Campaign as more fully described in the attached Project Summary, with spending authority up to \$30 million; and

**BE IT FURTHER RESOLVED** that this Resolution is intended to be, and hereby is, a declaration of the official intent of Rutgers to reimburse the expenditure of any Campaign costs paid

prior to the issuance of Tax-Exempt Debt, with proceeds of such Tax-Exempt Debt, in accordance with Treasury Regulations Section 1.150-2; and

**BE IT FURTHER RESOLVED** that the University Administration, acting through the Executive Vice President and Chief Administrative Officer of Rutgers, in consultation with the Executive Vice President and General Counsel, or their designees, is hereby authorized and directed to negotiate, approve, execute, and perform all necessary agreements, contracts, certificates, reports, and documents on behalf of Rutgers that are necessary for the successful execution of the Campaign; and

**BE IT FINALLY RESOLVED** that this Resolution shall take effect immediately.

Attachment: Project Summary

Board of Governors  
Rutgers, The State University  
of New Jersey  
April 23, 2026



**PROPOSED RESOLUTION  
APPROVING PHASE I OF A DEFERRED MAINTENANCE /  
CAPITAL RENEWAL AND RENOVATION CAMPAIGN  
MULTIPLE ON-CAMPUS LOCATIONS**

**WHEREAS**, Rutgers University has a physical campus that has grown since the first acreage was acquired in 1807, with the plant size increasing to accommodate a growing student body, research portfolio, and clinical enterprise; and

**WHEREAS**, routine, preventative, and reactive maintenance of buildings, infrastructure, and grounds and capital renewal and renovations are appropriate components of a facilities management strategy; and

**WHEREAS**, investment in certain buildings and infrastructure is a strategic investment that strengthens the university's long-term financial sustainability; and

**WHEREAS**, Rutgers Institutional Planning and Operations has, working with the four Chancellors' offices and University Finance and Administration, developed a list of critical deferred maintenance and capital renewal and renovation projects which is described in the attached Project Summary (the "Campaign"); and

**WHEREAS**, the Campaign is informed by and supportive of the most recent version of Rutgers 2030 - University Physical Master Plan, will reduce operating and utilities costs, and will lower Rutgers' deferred maintenance liability; and

**WHEREAS**, the cost of the Campaign is estimated to be \$106.7 million, and will be paid by University funds and/or debt or a combination thereof including taxable and/or tax-exempt bonds or commercial paper issued by Rutgers, or any other debt bearing interest which is taxable ("Taxable Debt"), or exempt from gross income for federal tax purposes ("Tax-Exempt Debt"), as applicable, and Rutgers expects to reimburse expenditures for costs of the Campaign paid prior to the issuance of any such Tax-Exempt Debt with the proceeds of such Tax-Exempt Debt; and

**WHEREAS**, on March 18, 2026, the Committee on Finance and Facilities discussed the Campaign and Project Summary attached hereto and recommended the Campaign for approval by the Board of Governors of Rutgers, The State University of New Jersey, with spending authority up to \$106.7 million.

**NOW, THEREFORE, BE IT RESOLVED** that, upon the recommendation of the Committee on Finance and Facilities, the Board of Governors of Rutgers, The State University of New Jersey, approves the Campaign as more fully described in the attached Project Summary, with spending authority up to \$106.7 million; and

**BE IT FURTHER RESOLVED** that, this Resolution is intended to be, and hereby is, a declaration of the official intent of Rutgers to reimburse the expenditure of any Campaign costs paid prior to the issuance of Debt, with proceeds of such Debt, in accordance with Treasury Regulations Section 1.150-2; and

**BE IT FURTHER RESOLVED** that the University Administration, acting through the Executive Vice President-Chief Administrative Officer of Rutgers, in consultation with the Executive Vice President-General Counsel, or their designees, is hereby authorized and directed to negotiate, approve, execute, and perform all necessary agreements, contracts, certificates, reports, and documents on behalf of Rutgers that are necessary for the successful execution of the Campaign; and

**BE IT FINALLY RESOLVED** that this Resolution shall take effect immediately.

Attachment: Project Summary

Board of Governors  
Rutgers, The State University  
of New Jersey  
April 23, 2026



**PROPOSED RESOLUTION  
APPROVING PHASE V WORK  
FOR THE NEW JERSEY MEDICAL SCHOOL  
MEDICAL SCIENCE BUILDING RENOVATIONS ON THE NEWARK CAMPUS**

**WHEREAS**, on December 17, 2019 the Board of Governors of Rutgers, The State University of New Jersey, approved the Phase I portion of the New Jersey Medical School Medical Science Building modernization project as described in the Board's resolution; and

**WHEREAS**, Phase I of the project included upgrades to the building-wide fire alarm system and elevators as well as a schematic design for renovations for the entire building that include new medical research laboratories, improved medical education spaces, a new entrance pavilion, improved public circulation spaces, and enhancements to the exterior appearance of the building for a cost of \$14 million; and

**WHEREAS**, on June 22, 2021 the Board of Governors of Rutgers, The State University of New Jersey, approved the Phase II portion of the New Jersey Medical School Medical Science Building modernization project as described in the Board's resolution; and

**WHEREAS**, Phase II of the project built upon the schematic designs from Phase I and moved into design development, particularly with respect to building-wide infrastructure upgrades and select research and academic spaces; and

**WHEREAS**, on April 12, 2022 the Board of Governors of Rutgers, The State University of New Jersey, approved the Phase III portion of the New Jersey Medical School Medical Science Building modernization project as described in the Board's resolution; and

**WHEREAS**, Phase III of the project built upon the schematic designs from Phases I and II and moved into construction plans, pre-construction services, minor renovations, asbestos abatement, and relocations, particularly with respect to building-wide infrastructure upgrades and select research and academic spaces; and

**WHEREAS**, on February 19, 2024 the Board of Governors of Rutgers, The State University of New Jersey approved the Phase IV portion of the New Jersey Medical School Medical Science Building modernization project as described in the Board's resolution; and

**WHEREAS**, on April 24, 2025 the Board of Governors of Rutgers, The State University of New Jersey approved the Phase IV-A portion of the New Jersey Medical School Medical Science Building modernization project as described in the Board's resolution; and

**WHEREAS**, Phase IV and IV-A included completion of the construction documents associated with the core educational program spaces and building infrastructure systems, continuation of pre-construction activities, and façade restoration at key areas of the building; and

**WHEREAS**, the University administration now wishes to execute upon the completed design and preconstruction work of previous phases of the project and undertake Phase V, which includes entering into general contractor bidding and the construction work for the educational program spaces, core infrastructure, and building envelope of the Medical Science Building; and

**WHEREAS**, the total cost of Phase V will not exceed \$296 million, which, when added to the existing budget, brings the total approved project budget to \$350 million; and

**WHEREAS**, the cost of Phase V may be financed by a loan from the internal bank paid by Rutgers Biomedical and Health Sciences budgets, or by a financing strategy acceptable to the Executive Vice President and Chief Administrative Officer provided, however, that the University may elect to finance the costs of the Phase V (“Phase V Costs”) with taxable and/or tax-exempt debt issued by the University at a later date; and

**WHEREAS**, on March 18, 2026, the Board of Governors’ Committee on Finance and Facilities reviewed and discussed the Phase V portion of the NJMS Medical Science Building modernization project as well as the Phase V Project Summary attached hereto and recommended Phase V for approval by the Board of Governors of Rutgers, The State University of New Jersey.

**NOW, THEREFORE, BE IT RESOLVED** that, upon the recommendation of the Committee on Finance and Facilities, the Board of Governors of Rutgers, The State University of New Jersey, approves the Phase V portion of the NJMS Medical Science Building modernization project as described herein and in the attached Project Summary with spending authority for the Phase V Costs limited to \$296 million to be financed as described above; and

**BE IT FURTHER RESOLVED** that the Board of Governors of the University reasonably expects it may reimburse the expenditure of Phase V Costs paid prior to the issuance of any tax-exempt debt, with proceeds of such tax-exempt debt, and this Resolution is intended to be, and hereby is, a declaration of the official intent to reimburse the expenditure of Phase V Costs paid prior to the issuance of any tax-exempt debt, with proceeds of such tax-exempt debt, in accordance with Treasury Regulations Section 1.150 2; and

**BE IT FURTHER RESOLVED** that the University administration, acting through the Executive Vice President-Chief Administrative Officer of Rutgers, in consultation with the Executive Vice President-General Counsel, is hereby authorized and directed to negotiate, approve, execute, and perform all necessary agreements, contracts, certificates, reports, and documents on behalf of Rutgers that are necessary for the successful execution of the Phase V portion of the NJMS Medical Science Building modernization project; and

**BE IT FINALLY RESOLVED** that this Resolution shall take effect immediately.

Attachments: New Jersey Medical School Medical Science Building Renovations – Phase V Project Summary  
April 24, 2025 Board of Governors Resolution  
February 19, 2024 Board of Governors Resolution  
April 12, 2022 Board of Governors Resolution  
June 22, 2021 Board of Governors Resolution  
December 17, 2019 Board of Governors Resolution

Board of Governors  
Rutgers, The State University  
of New Jersey  
April 23, 2026



**PROPOSED RESOLUTION  
AMENDING THE OCTOBER 16, 2025 RESOLUTION  
APPROVING THE NAMING OF JAMESON RESIDENCE HALL D AS THE  
“NJSGA EVANS SCHOLARS LIBERTY NATIONAL SCHOLARSHIP HOUSE”**

**WHEREAS**, based on a generous gift of \$8 million to support the renovation of Jameson Residence Hall D and the donor’s request, the September 9, 2025 meeting of the University Naming Committee, President William F. Tate IV’s approval, and the September 26, 2025 Committee on Finance and Facilities’ recommendation, on October 16, 2025 the Board of Governors approved naming this building the “NJSGA Evans Scholars Fireman Family Scholarship House”; and

**WHEREAS**, in December 2025 the Evans Scholars Foundation requested that the approved name be amended, eliminating the reference to the Fireman Family and instead referring to Liberty National; and

**WHEREAS**, in February 2026 the University Naming Committee considered and approved amending the previously named Jameson Residence Hall D as the “NJSGA Evans Scholars Liberty National Scholarship House” and thereafter recommended approval to Rutgers President William F. Tate IV who also approved the amended name; and

**WHEREAS**, on March 18, 2026, the Committee on Finance and Facilities reviewed and discussed the proposed revised naming and recommended approval by the Board of Governors.

**NOW, THEREFORE, BE IT RESOLVED** that, upon the recommendation of President William F. Tate IV, the University Naming Committee, and the Committee on Finance and Facilities, the Board of Governors of Rutgers, The State University of New Jersey, approves the naming of Jameson Residence Hall D as the “NJSGA Evans Scholars Liberty National Scholarship House”; and

**BE IT FURTHER RESOLVED** that, on behalf of Rutgers University, the Board of Governors extends its appreciation to the Evans Scholars Foundation for its support of Rutgers; and

**BE IT FINALLY RESOLVED** that this Resolution shall take effect immediately given the Board of Trustees of Rutgers, The State University of New Jersey provided its advance consent on March 5, 2026.

Board of Governors  
Rutgers, The State University  
of New Jersey  
April 23, 2026



**PROPOSED RESOLUTION  
APPROVING THE NAMING OF A PROGRAM OF  
ROBERT WOOD JOHNSON MEDICAL SCHOOL AS THE  
“MARIAN R. STUART CENTER FOR WELLBEING”**

**WHEREAS**, Rutgers Policy 20.1.13 requires that the naming of programs be reviewed by and acted upon by the Board of Governors when the program is associated with a philanthropic gift of \$5 million or more; and

**WHEREAS**, The Robert Wood Johnson Medical School wishes to establish a new Center for Wellbeing which would be a unique, innovative, scalable, and profitable healthcare delivery model centered on in-home primary care, merging the academic rigor of Rutgers Family Medicine and Community Health with the patient-centered convenience of in-home care; and

**WHEREAS**, the Center for Wellbeing is not a physical facility, but is a clinical, research, and education program; and

**WHEREAS**, Dr. Marian R. Stuart is Emeritus Professor of Family Medicine and Community Health and a Rutgers Psychology Ph.D. alumna who has made lifelong worldwide contributions to healthcare, joining the Rutgers Medical School department of family medicine faculty (1972), contributing to the education of clinicians in her 40-plus-year career about human behavior’s influence on health; and

**WHEREAS**, Dr. Stuart is providing a generous gift of \$5 million to support the new Center; and

**WHEREAS**, the administration of Robert Wood Johnson Medical School wishes to name the new Center after Dr. Stuart in recognition of her philanthropy and lifelong contributions to healthcare, and the former and current chancellors of Rutgers Biomedical and Health Sciences support this naming; and

**WHEREAS**, in February 2026, the University Naming Committee considered and approved naming the new program the “Marian R. Stuart Center for Wellbeing” and thereafter recommended approval to Rutgers President William F. Tate IV who also approved the name; and

**WHEREAS**, on March 18, 2026, the Committee on Finance and Facilities reviewed and discussed the proposed naming and recommended approval by the Board of Governors.

**NOW, THEREFORE, BE IT RESOLVED** that, upon the recommendation of President William F. Tate IV, the University Naming Committee, and the Committee on Finance and Facilities, the Board of Governors of Rutgers, The State University of New Jersey, approves the naming of RWJMS’s proposed Center for Wellbeing as the “Marian R. Stuart Center for Wellbeing”; and

**BE IT FURTHER RESOLVED** that, on behalf of Rutgers University, the Board of Governors extends its deep appreciation to Dr. Stuart for her generous support of Rutgers; and

**BE IT FINALLY RESOLVED** that this Resolution shall take effect immediately.

Board of Governors  
Rutgers, The State University  
of New Jersey  
April 23, 2026



**PROPOSED RESOLUTION  
APPOINTING KPMG LLP  
AS THE UNIVERSITY'S EXTERNAL AUDITORS  
AND ENGAGING KPMG TO PERFORM AUDIT SERVICES  
FOR THE FISCAL YEAR ENDING JUNE 30, 2026**

**WHEREAS**, the Board of Governors of Rutgers, The State University of New Jersey, through its Committee on Audit, selected KPMG, LLP as its external audit firm for up to five years beginning with the fiscal year ending June 30, 2023; and

**WHEREAS**, the Committee on Audit, Risk and Compliance makes an annual recommendation to the Board of Governors for the annual appointment of KPMG, LLP; and

**WHEREAS**, the Committee was provided with three letters of engagement dated April 23, 2026 (attached) describing the proposed scope and fee structure for KPMG's audit services consistent with those proposed by KPMG; and

**WHEREAS**, the scope for KPMG is defined to perform the following audits of Rutgers University: (i) the examination of the University's financial statements for the fiscal year ending June 30, 2026, (ii) audits in accordance with the provisions of the single audit policies for recipients of federal grants, state grants and state aid, more particularly Title 2 U.S. Code of Federal Regulations Part 200 ("Federal Uniform Guidance") and New Jersey OMB Circular 25-12, and (iii) for the fiscal year ending June 30, 2026, agreed upon procedures to evaluate Rutgers' compliance with the National Collegiate Athletic Association (NCAA) Constitution 3.2.4.16 and the Division of Intercollegiate Athletics' internal control over financial reporting as well as Rutgers' compliance with the financial test of self-insurance under CFR Title 40, Part 280, Section 95(c)(5) of the United States Environmental Protection Agency in accordance with the applicable Environmental Protection Agency regulations; and

**WHEREAS**, these engagement letters describe the proposed scope and fee structure for KPMG to perform the following non-audit services for Rutgers University: (i) assisting management in preparing the financial statements and related notes in accordance with United States generally accepted accounting principles, and (ii) testing the implementation of information technology systems and review of the information technology general controls; and

**WHEREAS**, on March 24, 2026, the Committee on Audit, Risk, and Compliance discussed the proposed engagement letters and audit fees of KPMG as described in the engagement letters, agreed to select KPMG, LLP, and to accept the proposed scope and fee structure for their audit services as outlined in the letters; and

**WHEREAS**, the Committee recommended that the Board of Governors approve the engagement awards of KPMG as described above and, upon that approval, that the Board of Governors authorize Ms. Amy Mansue, in her capacity as Chair of the Committee on Audit, Risk, and Compliance, and Mr. J. Michael Gower, Senior Vice President – Chief Financial Officer and University Treasurer, to sign the letters of engagement appointing KPMG as the

University's external auditors and engaging KPMG to perform both audit and non-audit services for the fiscal year ending June 30, 2026 and

**NOW, THEREFORE, BE IT RESOLVED** that, upon the recommendation of the Committee on Audit, the Board of Governors of Rutgers, The State University of New Jersey, accepts the appointment of KPMG as the University's external audit firm as described above to perform the examination of Rutgers University's financial statements, audits in accordance with Federal Uniform Guidance and New Jersey OMB Circular 25-12, and the agreed upon procedures for Rutgers' Intercollegiate Athletics Program and the United States Environmental Protection Agency's Letter for the fiscal year ending June 30, 2026 among other audit and non-audit services; and

**BE IT FURTHER RESOLVED** that the Board of Governors authorizes Ms. Mansue and Mr. Gower to sign letters of engagement appointing KPMG as the University's external auditors as described above and engaging KPMG to perform these audit services for the fiscal year ending June 30, 2026.

Attachment: Letters of Engagement

Board of Governors  
Rutgers, The State University  
of New Jersey  
April 23, 2026