

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 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
 - (2) 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
 - (3) 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
 - (4) Proposed Resolution Approving the Naming of the Stadium at the Ronald N. Yurcak Field as the “RWJBarnabas Health Stadium”
 - 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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- (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