BOARD OF GOVERNORS
Rutgers, The State University of New Jersey

October 1, 2026
11:00 a.m. - open session / 11:05 a.m. - closed session / 12:30 p.m. - open session
Rutgers University–Newark
Paul Robeson Campus Center, 350 Dr. Martin Luther King Jr. Boulevard, Newark, New Jersey

Tentative Agenda

1) CALL TO ORDER
2) STATEMENT OF COMPLIANCE WIT THE OPEN PUBLIC MEETINGS ACT
3) ROLL CALL
4) RESOLUTION TO CONDUCT CLOSED SESSION – October 1, 2026
5) CLOSED SESSION
6) RESUMPTION OF OPEN SESSION
7) MATTERS PRESENTED BY THE CHAIR
8) MATTERS PRESENTED BY THE PRESIDENT
9) REPORT FROM THE RUTGERS UNIVERSITY–NEWARK CHANCELLOR
10) PATHWAY TO SCIENTIST PROGRAM PRESENTATION – RUTGERS HEALTH AND RUTGERS–NEWARK
11) COMMITTEE BRIEFINGS
    a) COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS – September 23, 2026
    b) COMMITTEE ON FINANCE AND FACILITIES – September 14, 2026
    c) COMMITTEE ON AUDIT, RISK AND COMPLIANCE – September 2, 2026
    d) COMMITTEE ON HEALTH AFFAIRS – September 10, 2026
    e) COMMITTEE ON INTERCOLLEGIATE ATHLETICS – September 1, 2026
    f) JOINT COMMITTEE ON INVESTMENTS – June 30, 2026 and September 15, 2026
12) CONSENT AGENDA
    a) Approval of Minutes of the Board of Governors – June 23, 2026 and July 9, 2026
    b) Proposed Recommendation to Membership on the School of Management and Labor Relations State Advisory Council
    c) Executive Committee
        1) Proposed Resolution Adopting Revisions to the Bylaws of the Board of Governors
    d) Committee on Academic and Student Affairs – September 23, 2026
        1) Academic Appointments with Tenure Recommendations
        2) Administrative Promotion with Tenure Recommendations
        3) Proposed Resolution Establishing the Bachelor of Science in Real Estate Degree Program at the Rutgers School of Business: Undergraduate–New Brunswick and Rutgers Business School: Undergraduate–Newark
        4) Proposed Resolution Creating the Sam L. Agron Endowed Legacy Professorship and Naming the Inaugural Holder
        5) Proposed Resolution Creating the Klapholz and Abramowitz Endowed Legacy Professorship
        6) Proposed Resolution Creating the Mark Robson Endowed Legacy Professorship
        7) Proposed Resolution Creating the John D. Slade Endowed Legacy Professorship
        8) Proposed Resolution Creating the Israel Gelfand and Madge Goldman Endowed Professorship in Mathematics

BOARD OF GOVERNORS
Rutgers, The State University of New Jersey

October 1, 2026
11:00 a.m. - open session / 11:05 a.m. - closed session / 12:30 p.m. - open session
Rutgers University–Newark
Paul Robeson Campus Center, 350 Dr. Martin Luther King Jr. Boulevard, Newark, New Jersey

Tentative Agenda

e) Committee on Finance and Facilities – September 14, 2026
    1) Proposed Resolution Authorizing Formally Bid Contracts for Biomedical and Scientific Research: Lab Supplies, Equipment, Instruments, Services, and Maintenance
    2) Proposed Resolution Approving High Temperature Hot Water Distribution Piping Replacement and Repairs – New Brunswick Busch and Livingston Campuses
    3) Proposed Resolution Authorizing the Negotiation and Execution of an Easement Agreement with Middlesex County
    4) Proposed Resolution Authorizing the Negotiation and Execution of an Easement Agreement with Public Service Gas and Electric Company
f) Committee on Health Affairs – September 10, 2026
    1) Minutes of the University Behavioral Health Care Leadership Committee Meetings of March 23, 2026 and May 18, 2026
    2) University Behavioral Health Care Staff Appointments, Reappointments and Clinical Privileges of May 18, 2026 and July 20, 2026
    3) University Behavioral Health Care Medical Staff Bylaws of April 2026

13) REPORT OF THE UNIVERSITY SENATE
14) OLD BUSINESS
15) NEW BUSINESS
16) ADJOURNMENT

PROPOSED RESOLUTION
ADOPTING REVISIONS TO THE
BYLAWS OF THE BOARD OF GOVERNORS

WHEREAS, the Bylaws of the Board of Governors of the Corporation ("Bylaws") were last amended on December 17, 2020; and

WHEREAS, as a matter of good governance, the Board conducted a periodic review of its governance documents, including the Board's Bylaws, and determined that amendments to the Bylaws would promote sound governance and more closely align the Bylaws with the current practices and operations of the Board; and

WHEREAS, the Board solicited feedback from Board members to inform the review process; and

WHEREAS, the Board incorporated that feedback into the proposed amendments to its Bylaws; and

WHEREAS, on October 1, 2026, the Governors Executive Committee reviewed the proposed amendments to the Bylaws of the Board of Governors and recommended approval by the full Board.

NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the Governors Executive Committee, the Board of Governors of Rutgers, The State University of New Jersey, approves the proposed amendments to the Bylaws; and

BE IT FURTHER RESOLVED that the amended Bylaws shall take effect immediately.

Attachment: Proposed Amendments to the Bylaws of the Board of Governors

Board of Governors
Rutgers, The State University
of New Jersey
October 1, 2026

DRAFT

PROPOSED RESOLUTION
ESTABLISHING THE BACHELOR OF SCIENCE IN REAL ESTATE DEGREE PROGRAM AT THE RUTGERS BUSINESS SCHOOL: UNDERGRADUATE–NEW BRUNSWICK AND RUTGERS BUSINESS SCHOOL: UNDERGRADUATE–NEWARK

WHEREAS, the Rutgers Business School: Undergraduate–New Brunswick and Rutgers Business School: Undergraduate–Newark at Rutgers, The State University of New Jersey, seek to establish a Bachelor of Science in Real Estate degree program; and

WHEREAS, the proposed degree program has been designed for students with a specific interest in real estate and real estate-related assets, providing training in the development, investment, financing, and management of real estate projects; and

WHEREAS, the proposed degree program has been reviewed by an external consultant who has recommended its approval, and resources to launch the program are in place; and

WHEREAS, the proposed program has been approved by the Faculty and the Dean of the Rutgers Business School–Newark and New Brunswick Lei Lei, Chancellor of Rutgers University–Newark Tonya Smith-Jackson, Chancellor of Rutgers University–New Brunswick Francine Conway, Executive Vice President for Academic Affairs Keena Arbuthnot, and University President William F. Tate IV; and

WHEREAS, on September 23, 2026, the Committee on Academic and Student Affairs reviewed the proposal establishing the Bachelor of Science in Real Estate degree program 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 the establishment of the Bachelor of Science in Real Estate degree program, to be offered by the Rutgers Business School: Undergraduate–New Brunswick and Rutgers Business School: Undergraduate–Newark; and

BE IT FURTHER RESOLVED that the Board of Governors affirms that the aforementioned degree program, under the standards of the Higher Education Restructuring Act of 1994, does not exceed or change Rutgers' mission, does not require significant new resources, and does not raise significant issues of duplication with existing New Jersey programs; and

BE IT FURTHER RESOLVED that, upon approval by the Board of Governors of the Bachelor of Science in Real Estate degree program, notification will be forwarded to the New Jersey Office of the Secretary of Higher Education.

Board of Governors
Rutgers, The State University
of New Jersey
October 1, 2026

DRAFT

RUTGERS UNIVERSITY

PROPOSED RESOLUTION CREATING
THE SAM L. AGRON ENDOWED LEGACY PROFESSORSHIP
AND APPOINTING MIHAELA GLAMOCLIJA AS THE INAUGURAL HOLDER

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, creativity, and public service; and

WHEREAS, a generous gift of $500,000 was given by Laurence Agron, a dedicated alumnus and generous supporter of Rutgers and its students, to create the Sam L. Agron Endowed Legacy Professorship in memory of his father, a professor of geology in the Department of Earth and Environmental Sciences in the School of Arts and Sciences–Newark; with the gift being used to support a faculty member in the field of earth and environmental sciences; and

WHEREAS, Dr. Mihaela Glamoclija has an exceptional record of research excellence in geomicrobiology, astrobiology, and planetary science; her scholarship has been supported by major grants from the National Science Foundation, NASA, the Department of Defense, and the European Space Agency; has demonstrated a national and international reputation through her selection to prestigious NASA and COSPAR working groups focused on Mars Sample Return assignments and receiving the NASA 2024-25 Agency Honor Award; has made notable contributions to Rutgers–Newark through her innovative teaching, mentorship, curriculum development, and departmental leadership; and has initiated innovative multidisciplinary collaborations across the university; and

WHEREAS, Dr. Mihaela Glamoclija has been recommended for the Sam L. Agron Endowed Legacy Professorship by Dr. Jacqueline Mattis, Dean of the School of Arts and Sciences–Newark; Dr. Tonya Smith-Jackson, Chancellor, Rutgers University–Newark; Dr. Keena Arbuthnot, Executive Vice President for Academic Affairs; and Dr. William F. Tate IV, President of the University; and

WHEREAS, on September 23, 2026, the Board of Governors' Committee on Academic and Student Affairs endorsed the creation of the Sam L. Agron Endowed Legacy Professorship and the naming of Dr. Glamoclija as the inaugural holder and recommended 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 the creation of the Sam L. Agron Endowed Legacy Professorship and appoints Dr. Mihaela Glamoclija as the inaugural holder, commencing October 1, 2026.

Board of Governors
Rutgers, The State University
of New Jersey
October 1, 2026

DRAFT

RUTGERS UNIVERSITY

PROPOSED RESOLUTION
CREATING THE KLAPHOLZ AND ABRAMOWITZ 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 Marc Klapholz, M.D., to create a professorship honoring the legacy of his immigrant grandparents Pincus and Regina Abramowitz, who, despite tragic personal losses during World War II, saw in the profession of medicine a singular pathway to strengthen the common humanity that exists in all people; and to support an appointed endowed legacy professorship at Rutgers New Jersey Medical School; and

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

WHEREAS, the Klapholz and Abramowitz Endowed Legacy Professorship is designed to honor, retain, or recruit faculty in the Department of Medicine at Rutgers New Jersey Medical School, specifically to support scholarship and service in Health Equity at the University; and

WHEREAS, the creation of the Klapholz and Abramowitz Endowed Legacy Professorship has been recommended by 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 September 23, 2026, the Board of Governors' Committee on Academic and Student Affairs endorsed the establishment of the Klapholz and Abramowitz 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 Klapholz and Abramowitz 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 Marc Klapholz, M.D., for his generosity and vision in endowing this professorship.

Board of Governors
Rutgers, The State University
of New Jersey
October 1, 2026

DRAFT

RUTGERS UNIVERSITY

PROPOSED RESOLUTION
CREATING THE MARK ROBSON 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, extension, and public service; and

WHEREAS, a generous gift of $500,000 has been pledged by Mark Gregory Robson and Patricia Mykalosky Robson to create a professorship to support an appointed endowed legacy professorship in the School of Environmental and Biological Sciences; and

WHEREAS, the Mark Robson Endowed Legacy Professorship is designed to honor, retain, or recruit exceptional faculty in the field of plant biology, preferably someone who demonstrates a passion for educating students, or for going above and beyond what is required of them, and who will advance teaching, research, and professional activities in this area; and

WHEREAS, the creation of the Mark Robson Endowed Legacy Professorship has been recommended by Rutgers–New Brunswick Chancellor Francine Conway, Executive Vice President for Academic Affairs Keena Arbuthnot, and University President William F. Tate IV; and

WHEREAS, on September 23, 2026, the Board of Governors' Committee on Academic and Student Affairs endorsed the establishment of the Mark Robson 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 Mark Robson 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 Mark Gregory Robson and Patricia Mykalosky Robson, for their generosity and vision in endowing this professorship.

Board of Governors
Rutgers, The State University
of New Jersey
October 1, 2026

DRAFT

RUTGERS UNIVERSITY

PROPOSED RESOLUTION
CREATING THE JOHN D. SLADE 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 Cristine Delnevo and Michael Steinberg, to create a professorship in memory of John D. Slade, M.D., an expert on the treatment of alcohol, tobacco, and drug addiction and pioneering advocate for tobacco control, and to support an appointed endowed legacy professorship in the Institute for Nicotine and Tobacco Studies at Rutgers Health; and

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

WHEREAS, the John D. Slade Endowed Legacy Professorship is designed to honor, retain, or recruit exceptional faculty in the field of nicotine and tobacco studies, for service on the faculty of the University; and

WHEREAS, the creation of the John D. Slade Endowed Legacy Professorship has been recommended by 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 September 23, 2026, the Board of Governors' Committee on Academic and Student Affairs endorsed the establishment of the John D. Slade 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 John D. Slade 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 Cristine Delnevo and Michael Steinberg for their generosity and vision in endowing this professorship.

Board of Governors
Rutgers, The State University
of New Jersey
October 1, 2026

DRAFT

RUTGERS UNIVERSITY

PROPOSED RESOLUTION
CREATING THE ISRAEL GELFAND AND MADGE GOLDMAN ENDOWED PROFESSORSHIP IN MATHEMATICS

WHEREAS, an endowed professorship recognizes strong academic merit and unusually high promise for superior achievement in teaching, research, and public service; and

WHEREAS, a generous gift of $1.5 million has been pledged by the Gabriella and Paul Rosenbaum Foundation, doing business as the Madge Goldman Foundation, to create an endowed professorship in mathematics; and

WHEREAS, this endowed professorship is designed to honor, retain, or recruit exceptional scholars in the field of mathematics; and

WHEREAS, the creation of the Israel Gelfand and Madge Goldman Endowed Professorship in Mathematics has been recommended by the School of the Arts and Sciences–New Brunswick Executive Dean Juli Wade, Rutgers–New Brunswick Chancellor Francine Conway, Executive Vice President for Academic Affairs Keena Arbuthnot, and University President William F. Tate IV; and

WHEREAS, on September 23, 2026, the Committee on Academic and Student Affairs endorsed the establishment of the Israel Gelfand and Madge Goldman Endowed Professorship in Mathematics and recommended approval by the full 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 the creation of the Israel Gelfand and Madge Goldman Endowed Professorship in Mathematics; and

BE IT FURTHER RESOLVED that the Board of Governors of Rutgers, The State University of New Jersey, expresses its deep appreciation to the Gabriella and Paul Rosenbaum Foundation, doing business as the Madge Goldman Foundation, for their generosity and vision in endowing this professorship.

Board of Governors
Rutgers, The State University
of New Jersey
October 1, 2026

DRAFT

RUTGERS UNIVERSITY

PROPOSED RESOLUTION
AUTHORIZING FORMALLY BID CONTRACTS FOR
BIOMEDICAL AND SCIENTIFIC RESEARCH: LAB SUPPLIES, EQUIPMENT, INSTRUMENTS, SERVICES, AND MAINTENANCE

WHEREAS, Rutgers University Procurement Services ("UPS") issued a formal Request for Proposals ("RFP"), inviting 11 suppliers to submit proposals to provide biomedical and scientific research: lab supplies, equipment, instruments, services, and maintenance; and

WHEREAS, four proposals were received and evaluated, and UPS is recommending a multisource award of four (4) three-year contracts, each with two (2) optional three-year extensions, to Abcam, Eppendorf North America Inc., Neta Scientific, Inc., and MilliporeSigma (aka Sigma-Aldrich); and

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

WHEREAS, the total combined value of the four (4), three-year contracts resulting from the aforementioned formally bid procurement is estimated to be $12.5 million and thus requires Board of Governors approval; and

WHEREAS, on September 14, 2026, the Board of Governors' Committee on Finance and Facilities reviewed the documentation supporting the proposed contract award for Biomedical and Scientific Research Lab Supplies, Equipment, Instruments, Services and Maintenance as described above and agreed to recommend approval of such contracts 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 the four (4) contracts for Biomedical and Scientific Research: Lab Supplies, Equipment, Instruments, Services and Maintenance under the formally bid RFP, as described above, each for a three-year term with two (2) optional three-year extensions, with the actual contract spend amounts to be authorized pursuant to approved University budgets annually; and

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

Board of Governors
Rutgers, The State University
of New Jersey
October 1, 2026

DRAFT

RUTGERS UNIVERSITY

PROPOSED RESOLUTION
APPROVING HIGH TEMPERATURE HOT WATER DISTRIBUTION PIPING REPLACEMENT AND REPAIR AT RUTGERS UNIVERSITY–NEW BRUNSWICK BUSCH AND LIVINGSTON CAMPUSES

WHEREAS, Rutgers' Busch and Livingston Campuses in Piscataway, New Jersey are served by a thermal energy network that distributes high-temperature hot water ("HTHW") generated by the Busch Tri-generation Plant and Central Heating Plant to over 120 campus buildings, providing heating, domestic hot water, and cooling via absorption chillers; and

WHEREAS, the underground distribution piping that carries this HTHW has aged significantly since its original installation, resulting in substantial thermal losses that increase make-up water requirements, fuel consumption (primarily natural gas, with heating oil during supply interruptions), and electrical and chemical treatment costs, and correspondingly increase Rutgers' Scope 1 greenhouse gas emissions; and

WHEREAS, the Rutgers Division of Institutional Planning and Operations continuously seeks funding opportunities for capital improvements, including and perhaps especially in the realm of energy and infrastructure; and

WHEREAS, the New Jersey Economic Development Authority ("NJEDA") administers the Reducing Emissions through Retrofits, Optimization, Fuel-Switching, and Innovative Technologies ("RETROFIT") Grant Program, which provides grant funding to support energy efficiency improvements and emissions reductions in existing buildings, in alignment with the State of New Jersey's clean energy and emissions reduction goals; and

WHEREAS, Rutgers has submitted a grant application to the NJEDA RETROFIT Grant Program for a project that will replace or retrofit over 12,000 linear feet of aging underground HTHW distribution piping on and between the Busch and Livingston Campuses; and

WHEREAS, there are significant and multifaceted benefits to the University, as described within the attached project summary; and

WHEREAS, the project cost is expected to be $16.8 Million, and NJEDA has awarded the university $8 Million, leaving $8.8 Million as the University's share of costs; and

WHEREAS, on September 9, 2026, the Committee on Finance and Facilities reviewed and discussed the proposed project as described herein and in the attached project summary and recommended approval 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, approves undertaking the high temperature hot water distribution piping replacement and repair on Busch and Livingston Campuses as described herein and in the attached project summary, with spending authority up to $16.8 million, with $8 million to be provided through the NJEDA RETROFIT grant described above; 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 project costs paid prior to the issuance of debt, with proceeds of such debt, in accordance with Treasury Regulations Section 1.150-2; and

DRAFT

BE IT FURTHER RESOLVED that the Executive Vice President and Chief Administrative Officer, in consultation with the Office of General Counsel, is hereby authorized and directed to take such actions and execute and perform such other contracts, certificates, or documents as may be necessary to accomplish the project authorized hereby; and

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

Attachment: High Temperature Hot Water Distribution Piping Replacement And Repair on Busch and Livingston Campuses Project Summary

Board of Governors
Rutgers, The State University
of New Jersey
October 1, 2026

DRAFT

PROPOSED RESOLUTION
AUTHORIZING THE NEGOTIATION AND EXECUTION OF
AN EASEMENT AGREEMENT
WITH MIDDLESEX WATER COMPANY

WHEREAS, Middlesex Water Company ("MWC") provides a full range of regulated and non-regulated water, wastewater utility and related services in New Jersey and engages in collecting, treating, distributing and selling water for domestic, commercial, municipal, industrial and fire protection purposes; and

WHEREAS, MWC must undertake upgrades to the Carl J. Olsen Water Treatment Plant ("CJO WTP") to install advanced treatment systems designed to address per- and polyfluoroalkyl substances ("PFAS") in drinking water, in furtherance of MWC's Water for Tomorrow® initiative and to comply with evolving federal and state regulatory requirements; and

WHEREAS, in connection with such upgrades, MWC has determined that a new access road is necessary to accommodate increased truck traffic associated with media changeout, deliveries and related operational activities; and

WHEREAS, given the constraints and topography of the CJO WTP site there is but a single route for the new access road, which is traversing property designated as Block 103, Lots 11 and 12 in the Borough of Highland Park ("Property") that is owned by Rutgers, The State University of New Jersey ("Rutgers"); and

WHEREAS, MWC approached Rutgers in early 2026 with a request to grant a permanent, non-exclusive easement area over a portion of the Property, consisting of approximately 1.4 acres ("Easement Area") for the purpose of constructing, using, operating, repairing, and maintaining the proposed access road and associated infrastructure; and

WHEREAS, the proposed access road will be situated upon an embankment, and the Easement Area shall include not only the road surface but also the associated embankment slopes, extending from the top of slope to the toe of slope, in order to ensure safe access, enable proper maintenance, provide for adequate drainage, and preserve the structural integrity of the embankment without encroachment beyond the Easement Area; and

WHEREAS, the improvements and maintenance undertaken by MWC will directly benefit Rutgers, in that it will provide improved access to Rutgers property and reduce Rutgers' maintenance obligations at the Property, and the proposed work will not negatively impact Rutgers' long-term plans for development of the Livingston campus; and

WHEREAS, given that MWC will bear the cost of capital improvements and assume maintenance responsibilities for the improvements and that MWC's one-time investment and continuing responsibilities will benefit the safety of Rutgers and its neighbors, Rutgers will not ask

DRAFT

for fair market value determination for the easement but MWC will indemnify Rutgers and pay a nominal consideration of one dollar ($1.00); and

WHEREAS, the proposed easement will be finalized upon completion of installation of the work as approved by Rutgers Division of Institutional Planning and Operations, and will be memorialized with documents prepared by a NJ Professional Land Surveyor; and

WHEREAS, on September 14, 2026, the Committee on Finance and Facilities reviewed and discussed the proposed easement 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 the proposed easement requested by MWC as further described in this Resolution is hereby approved; and

BE IT FURTHER RESOLVED that the Executive Vice President and Chief Administrative Officer, with the advice of the Office of General Counsel, is authorized to negotiate and enter into an easement agreement with MWC for approximately 1.4 acres that obligates MWC to indemnify Rutgers and pay the consideration of $1.00.

Attachments: Project Summary
Preliminary Easement Diagram

Board of Governors
Rutgers, The State University
of New Jersey
October 1, 2026

DRAFT

RUTGERS UNIVERSITY

PROPOSED RESOLUTION
AUTHORIZING THE NEGOTIATION AND EXECUTION OF
AN EASEMENT AGREEMENT
WITH PUBLIC SERVICE ELECTRIC AND GAS COMPANY

WHEREAS, Public Service Electric and Gas Company ("PSE&G") operates high voltage electric transmission infrastructure serving myriad facilities of Rutgers University–New Brunswick in all of Rutgers' host municipalities in Middlesex County; and

WHEREAS, PSE&G approached Rutgers in Summer 2026 with a request to grant a permanent easement area of approximately 0.003 acres (137 square feet) to install a guy wire to stabilize an existing PSE&G utility pole on Rutgers' property owned by the Board of Trustees; and

WHEREAS, the infrastructure improvements undertaken by PSE&G directly benefit Rutgers, as the safety measure is inherently beneficial to Rutgers, and the proposed location will not negatively impact Rutgers' long-term plans for the portion of the horticultural farm affected by the easement; and

WHEREAS, given the de minimis size of the permanent easement and considering that the new guy wire will benefit safety of Rutgers and its neighbors, Rutgers will not ask for fair market value determination for the easement but PSE&G will indemnify Rutgers and pay a nominal consideration of one dollar ($1.00); and

WHEREAS, the easement agreement will be finalized upon completion of installation of the guy wire as approved by Rutgers University Facilities department, and will be memorialized with documents prepared by a NJ Professional Land Surveyor; and

WHEREAS, on September 14, 2026, the Committee on Finance and Facilities reviewed and discussed the proposed easement 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 and conditioned upon the consent of the Board of Trustees, that the proposed easement requested by PSE&G as further described in this Resolution is hereby approved; and

BE IT FURTHER RESOLVED that the Executive Vice President and Chief Administrative Officer, in consultation with the Office of General Counsel, is hereby authorized to negotiate and enter into an easement agreement with PSE&G for an approximately 0.003 acre permanent easement that obligates PSE&G to indemnify Rutgers and pay the consideration of $1.00.

Attachments: Project Summary
Preliminary Easement Diagram

Board of Governors
Rutgers, The State University
of New Jersey
October 1, 2026

DRAFT