

BOARD OF TRUSTEES
Rutgers, The State University of New Jersey

September 9, 2015

3:00 p.m. – open session / 4:00 p.m. – closed session
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 (taken while the meeting continues)
4. Induction of Members to the Board of Trustees
5. Matters Presented by the President
6. Matters Presented by the Chair
 - a. Approval of Minutes – June 18, 2015
 - b. Executive Committee – September 2, 2015
 - c. Nominating Committee – September 3, 2015
 - (1) Election of Vice Chair of the Board of Trustees
 - d. Report of the Board of Trustees Task Force on Assessment
 - e. Ad Hoc Committee on Diversity – September 9, 2015
 - f. Joint Committee on Investments – June 29, 2015 & August 26, 2015
7. Old Business
8. New Business
9. Resolution to Conduct Closed Session – September 9, 2015
10. Adjournment
11. Closed Session