

BOARD OF GOVERNORS
Rutgers, The State University of New Jersey

February 23, 2022

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

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 – February 23, 2022
5. CLOSED SESSION
6. RESUMPTION OF OPEN SESSION
7. MATTERS PRESENTED BY THE CHAIR
8. MEMORIAL RESOLUTION – DAVID JEFFERSON HARRIS, JR.
9. MATTERS PRESENTED BY THE PRESIDENT
10. REPORT OF THE RUTGERS UNIVERSITY–NEWARK CHANCELLOR
11. COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS – February 10, 2022
12. COMMITTEE ON FINANCE AND FACILITIES – February 10, 2022
13. COMMITTEE ON AUDIT – February 2, 2022
14. COMMITTEE ON HEALTH AFFAIRS – February 8, 2022
15. COMMITTEE ON INTERCOLLEGIATE ATHLETICS – February 16, 2022
16. CONSENT AGENDA
 - a. Approval of Minutes of the Board of Governors – December 7, 2021
 - b. Proposed Recommendation to Membership on the Board of Managers of the New Jersey Agricultural Experiment Station
 - c. Committee on Academic and Student Affairs – February 10, 2022
 - (1) Faculty Appointments with Tenure Recommendations
 - (2) Faculty Promotions with Tenure Recommendations
 - (3) Administrative Appointment with Tenure Recommendation
 - (4) Proposed Resolution on the Appointment to the Unilever Chair for the Study of Diet and Nutrition in the Prevention of Chronic Disease
 - (5) Proposed Resolution on the Appointment to the Robert and Susan Carmel Chair in Algesiology
 - (6) Proposed Resolution Establishing the Master of Arts in Emerging Media Degree Program at the Graduate School–Camden
 - (7) Proposed Resolution Establishing the Master of Professional Studies in Emerging Media Degree Program at the Graduate School–Camden
 - d. Committee on Finance and Facilities – February 10, 2022
 - (1) Proposed Resolution Authorizing an Increase to Public Exigency Contract with Vault Medical Services of New Jersey PC to Provide Physician-Ordered COVID-19 Testing
 - (2) Proposed Resolution Approving the Sale of 146-152 and 158 Washington Street in Newark, New Jersey
 - e. Committee on Health Affairs – November 10, 2021
 - (1) Minutes of the University Behavioral Health Care Leadership Committee Meetings of September 21, 2021 and November 16, 2021
 - (2) University Behavioral Health Care Staff Appointments, Reappointments and Clinical Privileges of November 16, 2021 and January 18, 2022
 - (3) University Behavioral Health Care’s Quality Improvement Reports for the Second and Third Quarters of 2021
17. REPORT OF THE UNIVERSITY SENATE
 - a. Memorial Resolution – Professor Peter R. Gillett, Former Chair and Vice Chair of the University Senate
18. OLD BUSINESS
19. NEW BUSINESS
20. ADJOURNMENT



David Jefferson Harris, Jr.

Let it be recorded in deepest sorrow that David Jefferson Harris, Jr., former member of the Board of Governors and the Board of Trustees, died on February 5, 2022 at the age of 80.

David was a 1986 graduate of University College, Rutgers–New Brunswick. He was appointed as a Charter Trustee on the Board of Trustees serving two full terms from 1993-2005. During his tenure on the Board of Trustees, he served as Vice Chair from 1996-1998 and Chair of the Board of Trustees from 1998-2000. He was elected to the Board of Governors in 2000 and served a full term, until 2006. During this time, David chaired numerous committees, including the Educational Planning and Policy Committee, the Building and Grounds Committee, as well as the Board of Trustees Executive Committee and many Trustees Advisory Committees. David also contributed his experience and wise counsel as a member of the Governors Committee on Intercollegiate Athletics, Governors Committee on Audit, and the Joint Committee on Investments.

A New Brunswick civil rights leader whose legacy involved advocating for New Brunswick's children, David's powerful and influential voice for justice and equality played an important role in the shaping of New Brunswick as it is today. A proponent of upward social mobility and the importance of early education, he put his heart and soul into his work as the Executive Director of the Greater New Brunswick Day Care Council and the Mae J. Strong Child Development Center, where he truly made a difference in the lives of others.

David's devotion to children was evident as he served on the National Association for the Education of Young Children, and was a member of the Central New Jersey Maternal and Child Consortium Advisory Council and the New Jersey Child Care Advisory Council. He also served on the Rutgers Community Health Foundation, Chair and Gavel Society, Garden State Association of Black Journalists, and the Regional Plan Association's Board of Directors. An outspoken proponent for the greater good, David was a columnist for the Home News Tribune, where he inspired others to rise to the challenge of questioning and alleviating the burden of systems that result in perpetual poverty.

BE IT RESOLVED THEREFORE, that as an expression of the Board's grateful remembrance of David Jefferson Harris Jr.'s dedication and service to Rutgers, The State University of New Jersey, this memorial resolution shall be recorded in the minutes of the Board of Governors and the Board of Trustees, and a copy shall be sent to his family along with our heartfelt and deepest condolences.

Board of Governors
Rutgers, The State University
of New Jersey
February 23, 2022

Board of Trustees
Rutgers, The State University
of New Jersey
March 8, 2022



**PROPOSED RESOLUTION
APPOINTING ELISA BANDERA TO THE
UNILEVER CHAIR FOR THE STUDY OF DIET AND NUTRITION
IN THE PREVENTION OF CHRONIC DISEASE**

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

WHEREAS, the Unilever Chair was generously funded by a gift of \$1.25 million from the Thomas J. Lipton Company to support a scholar with a distinguished record in nutritional research at the Rutgers Cancer Institute of New Jersey; and

WHEREAS, Elisa Bandera is a nationally known expert for her research on nutritional epidemiology of female hormonal cancer prevention and survival, particularly in endometrial, ovarian, and breast cancers, whose participation in large cohort studies is emblematic of the team science projects that underlie many of the advances in epidemiology and nutrition, has been strongly and consistently supported by grants from the National Cancer Institute, and has worked to translate her epidemiologic findings into actionable public health policy by helping develop major current nutritional guidelines for cancer prevention on a national and global scale; and

WHEREAS, Dr. Elisa Bandera has been recommended for the Unilever Chair for the Study of Diet and Nutrition in the Prevention of Chronic Disease by Dr. Steven Libutti, Director of the Rutgers Cancer Institute of New Jersey; Dr. Brian L. Strom, Chancellor, Rutgers Biomedical and Health Sciences; Dr. Prabhas V. Moghe, Executive Vice President for Academic Affairs; and Dr. Jonathan Holloway, President of the University; and

WHEREAS, on February 10, 2022, the Committee on Academic and Student Affairs endorsed the naming of Dr. Elisa Bandera as the holder of the Unilever Chair for the Study of Diet and Nutrition in the Prevention of Chronic Disease 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, appoints Dr. Elisa Bandera as the holder of the Unilever Chair for the Study of Diet and Nutrition in the Prevention of Chronic Disease for a five-year term, commencing November 1, 2021.

Board of Governors
Rutgers, The State University
of New Jersey
February 23, 2022



**PROPOSED RESOLUTION
APPOINTING GARY HEIR TO THE
ROBERT AND SUSAN CARMEL CHAIR IN ALGESIOLOGY**

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

WHEREAS, the Robert and Susan Carmel Chair in Algesiology was generously funded by a gift from Robert and Susan Carmel to support a scholar with a distinguished record in algesiology; and

WHEREAS, Gary Heir is a globally recognized leader in the field of orofacial pain and TMJ disorders, serving on the boards of prestigious professional organizations, including as the president of the American Board of Orofacial Pain, and as a member of the Commission on Dental Accreditation (CODA) Review Committee, the American Dental Association (ADA) Committee for Continuing Education, and the Council on Dental Education and Licensure (CDEL) of the American Dental Education Association; having published more than 70 peer-reviewed articles, and numerous chapters and abstracts on topics related to the field of TMJ disorders and orofacial pain, while also serving on several editorial boards of peer-reviewed journals, including his role as section editor, Pain Updates, *The Journal of The American Dental Association*; and has generated a loyal patient panel due in part to his prominence in this field; and

WHEREAS, Dr. Gary Heir has been recommended for the Robert and Susan Carmel Chair in Algesiology by Dr. Cecile A. Feldman, Dean of the Rutgers School of Dental Medicine; Dr. Brian L. Strom, Chancellor, Rutgers Biomedical and Health Sciences; Dr. Prabhas V. Moghe, Executive Vice President for Academic Affairs; and Dr. Jonathan Holloway, President of the University; and

WHEREAS, on February 10, 2022, the Committee on Academic and Student Affairs endorsed the naming of Dr. Gary Heir as the holder of the Robert and Susan Carmel Chair in Algesiology 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, appoints Dr. Gary Heir as the holder of the Robert and Susan Carmel Chair in Algesiology, commencing February 23, 2022.

Board of Governors
Rutgers, The State University
of New Jersey
February 23, 2022



**PROPOSED RESOLUTION
ESTABLISHING THE MASTER OF ARTS IN EMERGING MEDIA
DEGREE PROGRAM AT THE GRADUATE SCHOOL–CAMDEN**

WHEREAS, the Graduate School–Camden at Rutgers, The State University of New Jersey, seeks to establish a Master of Arts in Emerging Media degree program; and

WHEREAS, the Master of Arts in Emerging Media degree program will focus upon digital production skills and research methods across a range of disciplines and prepare students for careers both within and outside of academia; and

WHEREAS, the proposed degree program has been reviewed by an external consultant who has recommended its approval, and resources to support the program are being provided; and

WHEREAS, the proposed program has been approved by the Faculty and the Interim Dean of the Graduate School–Camden Robert L. Atkins, Chancellor of Rutgers University–Camden Antonio D. Tillis, Executive Vice President for Academic Affairs Prabhas V. Moghe, and University President Jonathan Holloway; and

WHEREAS, on February 10, 2022, the Committee on Academic and Student Affairs reviewed the proposal establishing the Master of Arts in Emerging Media 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 Master of Arts in Emerging Media degree program, to be offered by the Graduate School–Camden; 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 Master of Arts in Emerging Media degree program, the proposal be forwarded to the New Jersey Presidents' Council for action.

Board of Governors
Rutgers, The State University
of New Jersey
February 23, 2022



**PROPOSED RESOLUTION
ESTABLISHING THE MASTER OF PROFESSIONAL STUDIES IN EMERGING MEDIA
DEGREE PROGRAM AT THE GRADUATE SCHOOL–CAMDEN**

WHEREAS, the Graduate School–Camden at Rutgers, The State University of New Jersey, seeks to establish a Master of Professional Studies in Emerging Media degree program; and

WHEREAS, the Master of Professional Studies in Emerging Media degree program will provide the media production skills necessary for success in the field of digital design; and

WHEREAS, the proposed degree program has been reviewed by an external consultant who has recommended its approval, and resources to support the program are being provided; and

WHEREAS, the proposed program has been approved by the Faculty and the Interim Dean of the Graduate School–Camden Robert L. Atkins, Chancellor of Rutgers University–Camden Antonio D. Tillis, Executive Vice President for Academic Affairs Prabhas V. Moghe, and University President Jonathan Holloway; and

WHEREAS, on February 10, 2022, the Committee on Academic and Student Affairs reviewed the proposal establishing the Master of Professional Studies in Emerging Media 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 Master of Professional Studies in Emerging Media degree program, to be offered by the Graduate School–Camden; 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 Master of Professional Studies in Emerging Media degree program, the proposal be forwarded to the New Jersey Presidents’ Council for action.

Board of Governors
Rutgers, The State University
of New Jersey
February 23, 2022



PROPOSED RESOLUTION
AUTHORIZING AN INCREASE TO PUBLIC EXIGENCY CONTRACT
WITH VAULT MEDICAL SERVICES OF NEW JERSEY PC
TO PROVIDE PHYSICIAN-ORDERED COVID-19 TESTING

WHEREAS, the University entered into a public exigency bid waived contract with Vault Medical Services of New Jersey PC ("Vault Medical") on June 8, 2020, for physician-ordered COVID-19 testing developed by RUCDR Infinite Biologics (Rutgers Clinical Genomics Laboratory) ("RUCDR") using a provider-supervised telemedicine collection of a saliva specimen (at home), with physician-managed results reporting provided directly to the patient as well as applicable health authorities; and

WHEREAS, the Vault Medical contract was amended to permit the issuance of University Purchase Orders to facilitate the purchase of additional physician-ordered COVID-19 testing to meet the University's needs during the worldwide pandemic; and

WHEREAS, in Spring 2021, Rutgers University Procurement Services, on behalf of the University departments using these COVID-19 testing services, sought approval of this public exigency bid waived contract with Vault Medical as described herein in the amount of \$2,055,868 which was approved by the Board of Governors on June 22, 2021; and

WHEREAS, because of the on-going nature of the pandemic and new variants of the SARS-CoV-2 virus circulating, Rutgers University Procurement Services, on behalf of the University departments using these COVID-19 testing services, now requests to increase the public exigency bid waived contract with Vault Medical in an amount not to exceed \$4,967,000; and

WHEREAS, on February 10, 2022, the Board of Governors' Committee on Finance and Facilities reviewed the documentation supporting the proposed increase to the public exigency contract with Vault Medical as described above and agreed to recommend approval of such contract 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 waiver of bid procurement with Vault Medical for COVID-19 testing services and authorizes Rutgers to execute a public exigency contract with Vault Medical through June 30, 2023, at a total contract cost not to exceed \$4,967,000.

Board of Governors
Rutgers, The State University
of New Jersey
February 23, 2022



**PROPOSED RESOLUTION
APPROVING THE SALE OF 146-152 AND 158 WASHINGTON STREET
IN NEWARK, NEW JERSEY**

WHEREAS, prior to September 2021, the University owned the properties at 43, 47 and 49 Bleeker Street in Newark, New Jersey but had not owned 45 Bleeker Street, which sits in the middle of the University's holdings on this block; and

WHEREAS, on September 8, 2021, the University acquired 45 Bleeker Street which expanded and completed the University's holdings of the historic row homes on that portion of Bleeker Street and this strategic acquisition was consistent with the longer-term master plan for the Rutgers University–Newark campus; and

WHEREAS, Rutgers University–Newark had planned to fund the acquisition and renovation of 45 Bleeker Street with assets gained from the sale of 146-152 and 158 Washington Street (collectively, the "Sale Property") which are owned by the University but are under-utilized and located on a block that is not part of the long-term master plan for Rutgers University–Newark; and

WHEREAS, in early 2021 the University obtained a request to sell the Sale Property to a local Newark-based development firm which proposed a redevelopment project on the block including the Sale Property, and after obtaining appraisals from independent appraisal firms engaged by the University, the University negotiated a proposed sale at the full appraised value of \$2,450,000; and

WHEREAS, the proposal to sell the Sale Property for \$2,450,000 was presented to the Committee on Finance and Facilities on February 10, 2022, and the Committee recommended that the Board of Governors of Rutgers, The State University of New Jersey, authorize the sale of the Sale Property pursuant to the offer received from the proposed buyer, with changes deemed necessary and acceptable by the University administration.

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 sale of the Sale Property at \$2,450,000 net of ordinary and routine closing costs; and

BE IT FURTHER RESOLVED that the University administration, acting through the Executive Vice President and Chief Operating Officer, in consultation with executive staff and the Office of General Counsel, is hereby authorized and directed to enter into and perform the contract to sell the Sale Property at \$2,450,000 and to take any and all other actions, and to sign all other instruments, documents, and certificates as is necessary to effectuate this Resolution.

Board of Governors
Rutgers, The State University
of New Jersey
February 23, 2022



Peter R. Gillett

Let it be recorded in deepest sorrow that Dr. Peter R. Gillett, former Faculty Representative to the Board of Governors and former Chair of the Rutgers University Senate, died on December 26, 2021, at the age of 68.

Peter joined the Rutgers family in 1996 and enjoyed a long and distinguished career as an Associate Professor in the Rutgers Business School. Throughout his tenure, Peter displayed an unwavering dedication to service, most notably through his membership on the Rutgers University Senate for 20 years, which included four terms as Vice Chair and three terms as Chair of the University Senate, and numerous other roles such as Parliamentarian, Chair of the University Senate's Ad Hoc Task Force on Shared Governance, and Co-chair of the University Structure and Governance Committee. Peter embodied a deep commitment to shared governance and its essential role in creating a vibrant university community, having served three terms as a Faculty Representative to the Board of Governors, and as a member of the Board of Governor's Committees on Academic and Student Affairs and University Relations. Peter's pride for Rutgers and reverence for this University's traditions were evident as he led the academic procession at many Rutgers University Commencement ceremonies as University Gonfalonier and Head Marshal. A spirited and likeable person, trusted colleague, and wise counselor, Peter was truly a man of high integrity and conviction, and he will be sorely missed by all of us in the Rutgers community.

NOW, THEREFORE, BE IT RESOLVED by the Board of Governors of Rutgers, The State University of New Jersey, that as an expression of the Board and the University in grateful remembrance of Dr. Peter R. Gillett's dedication and service to Rutgers, this memorial shall be recorded in the minutes of the Board of Governors; and

BE IT FURTHER RESOLVED that a copy of this memorial be sent to the Gillett family along with the Board's heartfelt and deepest condolences.

Board of Governors
Rutgers, The State University
of New Jersey
February 23, 2022