

BOARD OF GOVERNORS
Rutgers, The State University of New Jersey

September 11, 2015

11:30 a.m. - open session / 11:35 a.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
4. RESOLUTION TO CONDUCT CLOSED SESSION – September 11, 2015
5. ADJOURNMENT
6. CLOSED SESSION