

BOARD OF GOVERNORS
Rutgers, The State University of New Jersey

December 15, 2015

1:00 p.m. - open session / 1:05 p.m. - closed session / 2:00 p.m. - open session
Rutgers University–Camden, Campus Center, 326 Penn Street, Camden, New Jersey

Tentative Agenda

1. CALL TO ORDER
2. STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT
3. ROLL CALL (taken while meeting continues)
4. RESOLUTION TO CONDUCT CLOSED SESSION – December 15, 2015
5. CLOSED SESSION
6. RESUMPTION OF OPEN SESSION
7. MATTERS PRESENTED BY THE PRESIDENT
8. MATTERS PRESENTED BY THE CHAIR
9. PRESENTATION BY RUTGERS UNIVERSITY-CAMDEN CHANCELLOR
10. COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS – November 19, 2015
 - a. Proposed Resolution Creating the Johnson Family Chair in Water Resources and Watershed Ecology and Appointing the First Holder of the Chair
11. COMMITTEE ON FINANCE AND FACILITIES – December 2, 2015
12. COMMITTEE ON HEALTH AFFAIRS – November 4, 2015 & December 3, 2015
13. COMMITTEE ON AUDIT – December 7, 2015
14. COMMITTEE ON INTERCOLLEGIATE ATHLETICS – December 15, 2015
15. CONSENT AGENDA
 - a. Approval of Minutes of the Board of Governors – October 14, 2015
 - b. Executive Committee
 - (1) Proposed Resolution Approving Changes to the Board of Governors Charge to the Committee on Audit
 - c. Committee on Academic and Student Affairs – November 19, 2015
 - (1) Proposed Faculty Tenure Appointment Recommendations
 - (2) Proposed Resolution on the Appointment to the Andrew W. Mellon Chair in Philosophy
 - (3) Proposed Resolution Establishing the Master of Science in Business of Fashion Degree Program at the Rutgers Business School: Graduate Programs–Newark/New Brunswick
 - (4) Proposed Resolution Establishing the Master of Health Administration Degree Program at the Edward J. Bloustein School of Planning and Public Policy
 - (5) Proposed Resolution Establishing the Master of Philosophy Degree Program in Computational Biology and Molecular Biophysics at the Graduate School–New Brunswick
 - d. Committee on Finance and Facilities – December 2, 2015
 - (1) Proposed Resolution Approving Capital Project Threshold
 - (2) Proposed Resolution Approving a Parking Arrangement with the Parking Authority of the City of Camden for at Least Eight Hundred Parking Spaces in the Proposed Waterfront Parking Garage
 - e. Committee on Health Affairs – November 4, 2015 & December 3, 2015
 - (1) Minutes of the University Behavioral Health Care (UBHC) Executive Committee Meetings – July 21, 2015 & September 15, 2015
 - (2) Proposed UBHC Staff Appointments, Reappointments and Clinical Privileges – September 15, 2015 & October 20, 2015
 - (3) UBHC University Behavioral Health Care’s Plan for Professional Services for 2015
 - (4) UBHC Quality Improvement Report - July, 2015
 - f. Committee on Audit – December 7, 2015
 - (1) Proposed Resolution on the Appointment of the University’s Internal Auditor
16. REPORT OF THE SENIOR VICE PRESIDENT FOR FINANCE AND TREASURER
 - a. Joint Committee on Investments – November 16, 2015
17. REPORT OF THE UNIVERSITY SENATE
18. OLD BUSINESS
19. NEW BUSINESS
20. ADJOURNMENT