

**BOARD OF GOVERNORS**  
Rutgers, The State University of New Jersey

**Saturday, January 7, 2023**  
11:00 a.m.

Tentative Agenda

1. CALL TO ORDER
2. STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT
3. ROLL CALL
4. EXECUTIVE COMMITTEE
  - a. Personnel Matter
5. ADJOURNMENT