

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

**November 1, 2016**

8:30 a.m.

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. PROPOSED RESOLUTION APPROVING THE NAMING OF THE MULTISPORT PRACTICE FACILITY ON LIVINGSTON CAMPUS
5. ADJOURNMENT