

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

**December 7, 2017**

12:00 p.m. - open session / 12:05 p.m. - closed session / 1:00 p.m. - open session  
Rutgers–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 7, 2017
5. CLOSED SESSION
6. RESUMPTION OF OPEN SESSION
7. INDUCTION OF MEMBER OF THE BOARD OF GOVERNORS
8. MATTERS PRESENTED BY THE PRESIDENT
9. REPORT OF THE RUTGERS UNIVERSITY–CAMDEN CHANCELLOR
10. COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS – November 15, 2017
  - a. Proposed Resolution on the Appointment to the Donald H. Jacobs Chair in Applied Physics
11. COMMITTEE ON FINANCE AND FACILITIES – November 15, 2017 and November 30, 2017
  - a. Proposed Resolution Authorizing Rutgers, The State University of New Jersey’s Participation with the City of Camden and the Camden County Improvement Authority in the Redevelopment of Campbell’s Field
12. COMMITTEE ON HEALTH AFFAIRS – November 9, 2017
13. COMMITTEE ON AUDIT – November 21, 2017
14. COMMITTEE ON INTERCOLLEGIATE ATHLETICS – November 20, 2017
15. REPORT ON THE CAMDEN BOARD OF DIRECTORS
16. CONSENT AGENDA
  - a. Approval of Minutes of the Board of Governors – October 5, 2017 and November 2, 2017
  - b. Proposed Recommendation to Membership on the Board of Managers of the New Jersey Agricultural Experiment Station
  - c. Committee on Academic and Student Affairs – November 15, 2017
    - (1) Faculty Tenure Appointment Recommendations
    - (2) Faculty Promotion Recommendation
    - (3) Proposed Resolution Establishing the Bachelor of Arts in Gender Studies Degree Program at the Camden College of Arts and Sciences
  - d. Committee on Health Affairs – November 9, 2017
    - (1) Minutes of the University Behavioral Health Care Executive Committee and Leadership Committee Meetings of July 18, 2017, August 29, 2017 and September 19, 2017
    - (2) Proposed University Behavioral Health Care Staff Appointments, Reappointments and Clinical Privileges of August 29, 2017, September 19, 2017 and October 17, 2017
17. REPORT OF THE EXECUTIVE VICE PRESIDENT FOR FINANCE AND ADMINISTRATION AND UNIVERSITY TREASURER
  - a. Joint Committee on Investments – November 29, 2017
18. MIDDLE STATES 2018 UPDATE
19. REPORT OF THE UNIVERSITY SENATE
20. OLD BUSINESS
21. NEW BUSINESS
22. ADJOURNMENT