BOARDS OF GOVERNORS
Rutgers, The State University of New Jersey
June 22, 2010

Open Session-12:00 p.m. / Closed Session-12:05 p.m. / Open Session-1:00 p.m.
Winants Hall, 7 College Avenue, New Brunswick, New Jersey

Draft 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 – June 22, 2010
5. RESUMPTION OF OPEN SESSION
6. APPROVAL OF MINUTES – April 15, 2010 and May 6, 2010
7. MATTERS PRESENTED BY THE CHAIRMAN
   a. Proposed Schedule of Board Meetings for 2010-2011
8. MATTERS PRESENTED BY THE PRESIDENT
   a. Proposed Recommendations to Membership on the Board of Managers of the New Jersey Agricultural Experiment Station and School of Management and Labor Relations State Advisory Council
      (1) Board of Managers of the New Jersey Agricultural Experiment Station
      (2) State Advisory Council for School of Management and Labor Relations
9. COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS – June 22, 2010
   a. Administrative Faculty Tenure Appointment Recommendation
   b. Faculty Tenure Appointment Recommendations
   c. Faculty Reappointment and Promotion Recommendations
10. COMMITTEE ON FINANCE AND FACILITIES – June 22, 2010
    a. Proposed Resolution Approving the Signatory Authority Policy
    b. Proposed Resolution Approving the Engagement and Payment of Professional Service Providers Policy
    c. Proposed Resolution Memorializing the Financial Assurance Requirements of the NJ Department of Environmental Protection
    d. Proposed Resolution Approving a Single Source Contract with Elsevier for a Library Database Subscription Service for the Rutgers Libraries
    e. Proposed Resolution Authorizing the Establishment of a Singapore Corporation to Operate an International Executive MBA Program in Singapore
11. COMMITTEE ON EXECUTIVE COMPENSATION, NOMINATIONS AND GOVERNANCE – June 10, 2010 & June 22, 2010
    a. Proposed Resolution Adopting the Board of Governors’ Charges to Two of the Standing Committees of the Board
    b. Proposed Resolution Amending the Bylaws of the Board of Governors of Rutgers, The State University of New Jersey
    c. Election of Officers of the Board of Governors for 2010-2011
    d. Election of Officers of the University Corporation for 2010-2011
12. COMMITTEE ON AUDIT - May 20, 2010
    a. Proposed Resolution on the Appointment of the University’s Internal Auditor
    b. Proposed Resolution on the Appointment of KPMG as the University’s External Auditor
    c. Proposed Resolution Approving the University’s Conscientious Employee Protection Policy
13. REPORT OF THE CHANCELLOR-NEWARK
14. MATTERS PRESENTED BY THE EXECUTIVE VICE PRESIDENT FOR ACADEMIC AFFAIRS
    a. Report on Student Awards and Scholarships
    b. Proposed Resolution Recognizing the Accomplishments of Outstanding Undergraduates and Recent Graduates of Rutgers, The State University of New Jersey
    c. Revenue Generating Academic Programs
15. MATTERS PRESENTED BY THE SENIOR VICE PRESIDENT FOR FINANCE AND ADMINISTRATION
    a. Joint Committee on Investments - May 12, 2010
16. REPORT OF THE UNIVERSITY SENATE
17. OLD BUSINESS
18. NEW BUSINESS
19. ADJOURNMENT