

BOARD OF GOVERNORS
Rutgers, The State University of New Jersey

February 11, 2010

3:00 p.m. - Open Session / 3:05 p.m. - Closed Session / 4:00 p.m. - Open Session
232E, Paul Robeson Campus Center
350 Dr. Martin Luther King Jr. Boulevard, Newark Campus

Amended
Draft Agenda

1. CALL TO ORDER (3:00 p.m.)
2. STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT
3. ROLL CALL (taken while meeting continues)
4. RESOLUTION TO CONDUCT CLOSED SESSION – February 11, 2010
5. RESUMPTION OF OPEN SESSION (4:00 p.m.)
6. RESOLUTIONS RECOGNIZING DEPARTING BOARD MEMBERS
7. INDUCTION OF NEW MEMBERS TO THE BOARD OF GOVERNORS
8. APPROVAL OF MINUTES – December 3, 2009
9. MATTERS PRESENTED BY THE CHAIRMAN
 - a. Resolution Recognizing the Accomplishments of the 2009 Rutgers-Newark Fed Challenge Team
10. MATTERS PRESENTED BY THE PRESIDENT
11. COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS - February 11, 2010
 - a. Faculty Tenure Appointment Recommendations
 - b. Administrative Faculty Tenure Appointment Recommendation
 - c. Proposed Resolution Establishing the Master of Business and Science Degree Program and the Certificate Program in Science and Technology Management at the Graduate School–Newark
 - d. Proposed Resolution Creating the Prudential Chair in Business
12. COMMITTEE ON FINANCE AND FACILITIES – February 11, 2010
 - a. Proposed Resolution Approving a Revised Project Budget and Awarding the Construction Contract for the Livingston Dining Commons Building on Livingston Campus
 - b. Proposed Resolution Approving the Rutgers Business School Building on the Livingston Campus
 - c. Proposed Resolution Approving the Nelson Biology Laboratories C-Wing Renovation Project on the Busch Campus
 - d. Proposed Resolution Approving a Revised Project Scope and Project Budget and Awarding the Design-Build Contract for Construction of the College Avenue Greening Project and Approving the Reallocation of a Portion of the 2009 Series F Bond Proceeds
 - e. Proposed Resolution Approving a Revised Project Budget and Awarding the Construction Contract for the Early Learning Research Academy on the Camden Campus
 - f. Proposed Resolution Approving Additional Prequalified Contractors
13. COMMITTEE ON AUDIT – December 9, 2009
14. MATTERS PRESENTED BY THE SENIOR VICE PRESIDENT FOR FINANCE AND ADMINISTRATION
 - a. Joint Committee on Investments – December 18, 2009
15. REPORT OF THE CHANCELLOR-NEWARK
16. REPORT OF THE UNIVERSITY SENATE
17. OLD BUSINESS
18. NEW BUSINESS
19. ADJOURNMENT