1. CALL TO ORDER
2. STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT
3. ROLL CALL (taken while meeting continues)
4. MATTERS PRESENTED BY THE CHAIR
   a. Resolution Recognizing the Accomplishments of Dr. Jacob Soll, Professor of History
5. MATTERS PRESENTED BY THE PRESIDENT
   a. Proposed Recommendation for 2012 Honorary Degree and Commencement Speaker
6. COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS – February 15, 2012
   a. Administrative Promotion Recommendation
   b. Proposed Resolution Affirming the Intention of the Board of Governors of Rutgers, The State University of New Jersey, to Provide Students Enrolled at Rutgers-Camden at the Time of the Proposed Merger with an Opportunity to Complete Their Rutgers Degrees
7. COMMITTEE ON FINANCE AND FACILITIES – February 15, 2012
   a. Proposed Resolution Approving the Construction Contract Award for the Nicholas Music Center Expansion Project
   b. Proposed Resolution Authorizing the Negotiation and Execution of Contracts and Other Related Documents for the Design, Construction, and Funding of the Rutgers Graduate Student Housing Project at 15 Washington Street on the Newark Campus
   c. Proposed Resolution Approving a Revised Project Budget and the Award of the Contract for the Renovation of the Nelson Biology C-Wing
   d. Proposed Resolution Approving the Institute for Food, Nutrition & Health Project on the Cook Campus
8. CONSENT AGENDA
   a. Approval of Minutes – December 14, 2011
   b. Committee on Academic and Student Affairs – February 15, 2012
      (1) Faculty Promotion Recommendations
      (2) Proposed Resolution on an Appointment to the Samuel Dewitt Proctor Chair in Education
      (3) Proposed Resolution on an Appointment to the Duncan and Nancy MacMillan Faculty Development Chair in Life Sciences
      (4) Proposed Resolution Establishing the Bachelor of Science in Medical Imaging Sciences at the Newark College of Arts and Sciences to be Offered Jointly with the University of Medicine and Dentistry of New Jersey
9. RESOLUTION TO CONDUCT CLOSED SESSION–February 15, 2012 (following open session)
10. OVERVIEW OF THE UNIVERSITY BUDGET
11. MATTERS PRESENTED BY THE CHANCELLOR-CAMDEN
12. RUTGERS AND UMDNJ UPDATE
13. OLD BUSINESS
14. NEW BUSINESS
15. ADJOURNMENT