Draft Agenda

1. CALL TO ORDER (6:00 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 17, 2010
5. RESUMPTION OF OPEN SESSION (6:30 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 PRESIDENT
10. 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
11. COMMITTEE ON FINANCE AND FACILITIES – February 17, 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 Nelson Biology Laboratories C-Wing Renovation Project on the Busch Campus
    c. Proposed Resolution Regarding the College Avenue Greening Project and the Center for Integrative Proteomics Technologies Project
    d. Proposed Resolution Approving a Revised Project Budget and Awarding the Construction Contract for the Early Learning Research Academy on the Camden Campus
    e. Proposed Resolution Approving Additional Prequalified Contractors
12. COMMITTEE ON AUDIT – December 9, 2009
13. MATTERS PRESENTED BY THE SENIOR VICE PRESIDENT FOR FINANCE AND ADMINISTRATION
    a. Joint Committee on Investments – December 18, 2009
14. REPORT OF THE UNIVERSITY SENATE
15. OLD BUSINESS
16. NEW BUSINESS
17. ADJOURNMENT