BOARD OF GOVERNORS
Rutgers, The State University of New Jersey

April 15, 2010
Open Session-3:00 p.m. / Closed Session-3:05 p.m. / Open Session-4:00 p.m.
MPR-Main Level, Camden Campus Center, 326 Penn Street, Camden, 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 – April 15, 2010
5. RESUMPTION OF OPEN SESSION
6. APPROVAL OF MINUTES – February 17, 2010
7. MATTERS PRESENTED BY THE PRESIDENT
   a. Rutgers Current Activities and Programs in Non-Traditional Adult and
      Online Education, and Lifelong Learning Programs
8. COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS – April 15, 2010
   a. Faculty Tenure Appointment Recommendation
   b. Faculty Reappointment and Promotion Recommendations
   c. Proposed Resolution on the Naming of a Board of Governors Professor of
      Chemistry and Chemical Biology
   d. Proposed Resolution Appointing the First Holder of the Jerome and Lorraine
      Aresty Chair in Cancer Research
   e. Proposed Resolution Naming a Board of Governors Professor of Sociology
   f. Proposed Resolution Creating the Bennett L. Smith Chair in Business and
      Natural Resources
9. COMMITTEE ON FINANCE AND FACILITIES – April 15, 2010
   a. Proposed Resolution Approving the Rutgers Business School-New Brunswick
      Project to be Constructed on the Livingston Campus
   b. Proposed Resolution Ratifying the Construction Contract Award for
      Undergraduate Student Housing on the Busch Campus Housing
   c. Proposed Resolution Approving the Rutgers-Newark Central Heating Plant
      Upgrades Project
10. COMMITTEE ON ALUMNI AND UNIVERSITY RELATIONS – April 15, 2010
    a. Proposed Recommendations for Award of Honorary Degrees and
       Commencement Speaker – May 2010
11. COMMITTEE ON EXECUTIVE COMPENSATION, NOMINATIONS AND
    GOVERNANCE – March 31, 2010 & April 14, 2010
    a. Proposed Resolution Approving University Policy 50.1.14 – Governance
       of Intercollegiate Athletics
12. COMMITTEE ON INTERCOLLEGIATE ATHLETICS – March 1, 2010 & April 15, 2010
13. COMMITTEE ON AUDIT – February 17, 2010
14. MATTERS PRESENTED BY THE SENIOR VICE PRESIDENT FOR FINANCE
    AND ADMINISTRATION
    a. Joint Committee on Investments – February 10, 2010
15. REPORT OF THE CHANCELLOR-CAMDEN
16. REPORT OF THE CHANCELLOR-NEWARK
17. REPORT OF THE UNIVERSITY SENATE
18. OLD BUSINESS
19. NEW BUSINESS
20. RESOLUTION TO CONDUCT CLOSED SESSION – April 15, 2010
21. ADJOURNMENT