BOARD OF GOVERNORS  
Rutgers, The State University of New Jersey

July 14, 2011  
Open Session-10:30 a.m. / Closed Session-following the open session  
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. APPROVAL OF MINUTES – June 14, 2011
5. MATTERS PRESENTED BY THE PRESIDENT
   a. Introduction of Richard L. Edwards, Interim Executive Vice President for Academic Affairs
   b. Fall Enrollment Projections
   c. Proposed Recommendations to Membership on the Board of Managers of the New Jersey Agricultural Experiment Station
6. MATTERS PRESENTED BY THE CHAIR
7. RESOLUTION TO CONDUCT CLOSED SESSION (at the conclusion of the meeting) – July 14, 2011
8. COMMITTEE ON FINANCE AND FACILITIES – July 7, 2011
   a. Proposed Resolution on Fiscal Year 2011-2012 Tuition
   b. Proposed Resolution on Changes in Mandatory Student Fees for Fiscal Year 2011-2012
   c. Proposed Resolution on Room and Board Rates and Residence Education Fees for Fiscal Year 2011-2012
   d. Proposed Resolution on the FY 2011-2012 Working Budget
9. COMMITTEE ON AUDIT - June 16, 2011
10. OLD BUSINESS
11. NEW BUSINESS
12. ADJOURNMENT