1. CALL TO ORDER (2:30 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 – October 7, 2010
5. RESUMPTION OF OPEN SESSION (4:00 p.m.)
6. APPROVAL OF MINUTES – July 15, 2010
7. MATTERS PRESENTED BY THE CHAIR
8. MATTERS PRESENTED BY THE PRESIDENT
   a. Proposed Recommendation to the NJAES Board of Managers Statewide Advisory Committee
9. COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS - October 7, 2010
   a. Proposed Faculty Tenure Appointment Recommendations
   b. Proposed Resolution on the Naming of a Board of Governors Professor of Anthropology
   c. Proposed Resolution Establishing the Master of Arts Degree Program in Jewish Studies at the Graduate School–New Brunswick
   d. Proposed Resolution Establishing the Bachelor of Arts Degree Program in African, Middle Eastern and South Asian Languages and Literatures at the School of Arts and Sciences
   e. Proposed Resolution Establishing the Bachelor of Science Degree Programs in Supply Chain and Marketing Science at Rutgers Business School: Undergraduate–Newark and Rutgers Business School: Undergraduate–New Brunswick
10. COMMITTEE ON FINANCE AND FACILITIES - October 7, 2010
    a. Proposed Resolution Authorizing Negotiation and Execution of Agreement(s) and Other Related Documents in Connection with the NJDOT Route 18 Extension, Section 3A Project
    b. Proposed Resolution of the Board of Governors Authorizing Rutgers, The State University to Enter into a Supplemental Indenture of Trust and Certain Other Agreements in Connection with the Issuance by the University of General Obligation Bonds
    c. Proposed Resolution Approving the Livingston Student Housing Construction Contract Award
    d. Proposed Resolution Authorizing a Change to the Gateway Project Legal and Financial Structure
11. EXECUTIVE COMMITTEE
    a. Proposed Resolution Endorsing the Public Launch of Rutgers’ Fundraising Campaign
    b. Proposed Resolution Revising University Policy 50.2.1 Section B Senate – Membership and Organization
12. COMMITTEE ON INTERCOLLEGIATE ATHLETICS – October 7, 2010
13. COMMITTEE ON AUDIT – August 12, 2010
14. MATTERS PRESENTED BY THE CHANCELLOR-CAMDEN
15. MATTERS PRESENTED BY THE SENIOR VICE PRESIDENT FOR FINANCE AND ADMINISTRATION
   a. Joint Committee on Investments – August 11, 2010
16. MATTERS PRESENTED BY THE EXECUTIVE VICE PRESIDENT FOR ACADEMIC AFFAIRS (Dr. Furmanski)
17. REPORT OF THE UNIVERSITY SENATE (Professor Panayotatos)
18. OLD BUSINESS
19. NEW BUSINESS
20. ADJOURNMENT