BOARD OF GOVERNORS  
Rutgers, The State University of New Jersey  

October 12, 2011  
Open Session-12:30 p.m. / Closed Session-following the open session  
Paul Robeson Campus Center, 350 Martin Luther King Jr. Boulevard, Newark, New Jersey  

Tentative Agenda  

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 PRESIDENT  
5. COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS – October 12, 2011  
   a. Proposed Resolution Appointing a University Professor  
   b. Proposed Resolution Creating the Tepper Family Chair in Visual Arts and Appointing the Initial Holder of the Chair  
   c. Proposed Resolution on an Appointment to the Ralph Geiger Chair in Turfgrass Science  
   d. Proposed Resolution on an Appointment to the William J. von Minden Chair in Accounting  
6. COMMITTEE ON FINANCE AND FACILITIES – October 10, 2011  
   a. Proposed Resolution Approving the Award of the Contract for Construction of the Rutgers Business School-New Brunswick Building on the Livingston Campus  
   b. Proposed Resolution Ratifying the Award of a Contract for the Construction of the 26Kv Electrical Substation on the Livingston Campus  
7. COMMITTEE ON INTERCOLLEGIATE ATHLETICS – October 12, 2011  
8. CONSENT AGENDA  
   a. Approval of Minutes – July 14, 2011  
   b. Committee on Academic and Student Affairs  
      (1) Faculty Tenure Appointment Recommendations  
      (2) Proposed Resolution Creating the George A. and Margaret M. Downsborough Chair in Astrophysics and Appointing a Chair  
      (3) Proposed Resolution Establishing the Department of Naval Science on the Rutgers-New Brunswick Campus  
9. REPORT OF THE SENIOR VICE PRESIDENT FOR FINANCE AND ADMINISTRATION  
   a. Joint Committee on Investments – August 10, 2011  
10. PRESENTATION ON THE COMPOSITION OF THE STUDENT BODY  
11. MATTERS PRESENTED BY THE CHAIR  
   a. Review of the Template for Measures of Excellence  
12. REPORT OF THE CHANCELLOR-NEWARK  
13. REPORT OF THE UNIVERSITY SENATE  
14. OLD BUSINESS  
15. NEW BUSINESS  
16. RESOLUTION TO CONDUCT CLOSED SESSION – October 12, 2011  
17. ADJOURNMENT