

**BOARD OF GOVERNORS**  
Rutgers, The State University of New Jersey  
**October 13, 2009**

Draft Agenda

1. CALL TO ORDER
2. STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT
3. ROLL CALL
4. RESOLUTION TO CONDUCT CLOSED SESSION – October 13, 2009
5. RESUMPTION OF OPEN SESSION
6. APPROVAL OF MINUTES – July 14, 2009
7. MATTERS PRESENTED BY THE CHAIR
8. MATTERS PRESENTED BY THE PRESIDENT
9. COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS - October 13, 2009
  - a. Proposed Faculty Tenure Appointments
  - b. Proposed Resolution on the Appointment of the First Holder of the Joseph and Loretta Lopez Chair in Mathematics in Memory of Professor Leonard Bidwell
  - c. Proposed Resolution on the Appointment of the First Holder of the Cullen Chair in Economics
  - d. Proposed Resolution Establishing Master of Business and Science Degree Programs and Certificate Programs in Science and Technology Management at the Graduate School-New Brunswick and the Graduate School-Camden
  - e. Proposed Resolution Approving Revisions to the University's Code of Student Conduct Policy (University Policy, Section 10.2.11)
10. COMMITTEE ON FINANCE AND FACILITIES - October 13, 2009
  - a. Proposed Resolution Authorizing the Acquisition of 110 Ethel Road, Piscataway, New Jersey
  - b. Proposed Resolution Approving the Award of the Contract for Construction of the Center for Integrative Proteomics Technologies Facility on the Busch Campus
  - c. Proposed Resolution Authorizing the Negotiation and Execution of a Memorandum of Understanding and Other Related Documents for the Proposed Graduate Student Housing in the City of Camden to be Developed by the Camden County Improvement Authority
11. COMMITTEE ON EXECUTIVE COMPENSATION, NOMINATIONS AND GOVERNANCE – October 13, 2009
  - a. Proposed Resolution Adopting the Board of Governors' Charges to the Standing Committees of the Board and Adopting the Board of Governors and Board of Trustees Charge to the Joint Committee on Investments
12. COMMITTEE ON INTERCOLLEGIATE ATHLETICS – October 13, 2009
13. MATTERS PRESENTED BY THE SENIOR VICE PRESIDENT FOR FINANCE AND ADMINISTRATION
  - a. Joint Committee on Investments - August 12, 2009
14. MATTERS PRESENTED BY THE EXECUTIVE VICE PRESIDENT FOR ACADEMIC AFFAIRS
15. REPORT OF THE UNIVERSITY SENATE
16. OLD BUSINESS
17. NEW BUSINESS
18. ADJOURNMENT