

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

October 22, 2009  
4:30 p.m. Open Session  
Board Room, Winants Hall, 7 College Avenue, New Brunswick Campus

**Draft Agenda**

1. CALL TO ORDER
2. STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT
3. ROLL CALL
4. PROPOSED RESOLUTION AUTHORIZING THE TRANSFER OF TITLE OF  
39 EASTON AVENUE IN CONJUNCTION WITH THE NEW BRUNSWICK TRANSIT  
VILLAGE/GATEWAY PROJECT
5. ADJOURNMENT