

BOARD OF GOVERNORS
Rutgers, The State University of New Jersey

December 3, 2009

3:00 p.m. Open Session / 3:05 p.m. Closed Session / 4:00 p.m. 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
4. RESOLUTION TO CONDUCT CLOSED SESSION – December 3, 2009
5. RESUMPTION OF OPEN SESSION
6. APPROVAL OF MINUTES – October 13, 2009 and October 22, 2009
7. MATTERS PRESENTED BY THE PRESIDENT
8. COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS – December 3, 2009
 - a. Proposed Faculty Tenure Appointments
 - b. Proposed Faculty Promotion
 - c. Proposed Resolution Establishing the A. Walter Tyson Professorship in Engineering
 - d. Proposed Resolution Establishing the Master of Education Degree Program in Dance Education at the Graduate School of Education
9. COMMITTEE ON FINANCE AND FACILITIES - December 3, 2009
10. COMMITTEE ON AUDIT – October 22, 2009
11. COMMITTEE ON EXECUTIVE COMPENSATION, NOMINATIONS AND GOVERNANCE – December 3, 2009
12. COMMITTEE ON INTERCOLLEGIATE ATHLETICS – December 3, 2009
13. COMMITTEE ON ALUMNI AND UNIVERSITY RELATIONS – December 3, 2009
14. MATTERS PRESENTED BY THE SENIOR VICE PRESIDENT FOR FINANCE AND ADMINISTRATION
 - a. Joint Committee on Investments – November 11, 2009
15. MATTERS PRESENTED BY THE EXECUTIVE VICE PRESIDENT FOR ACADEMIC AFFAIRS
16. REPORT OF THE UNIVERSITY SENATE
17. OLD BUSINESS
18. NEW BUSINESS
19. ADJOURNMENT