1. CALL TO ORDER
2. STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT
3. ROLL CALL (taken while meeting continues)
4. COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS – December 14, 2011
   a. Proposed Resolution Appointing a University Professor
   b. Proposed Resolution Appointing a Board of Governors Professor
   c. Proposed Resolution on an Appointment to the Donald H. Jacobs Chair in Applied Physics
   d. Proposed Resolution on an Appointment to the Bennett L. Smith Chair in Business and Natural Resources
   e. Proposed Resolution Establishing a M.A. in Peace and Conflict Studies (Graduate School–Newark)
5. COMMITTEE ON FINANCE AND FACILITIES – December 14, 2011
   a. Proposed Resolution Authorizing the Acquisition and Renovation of 7 Kilmer Road, Edison, New Jersey
6. CONSENT AGENDA
   a. Approval of Minutes – October 12, 2011
   b. Committee on Academic and Student Affairs
      (1) Faculty Tenure Appointment Recommendations
   c. Committee on Finance and Facilities
      (2) Proposed Resolution Authorizing Execution and Performance of a Property Swap in Franklin Township
7. MATTERS PRESENTED BY THE CHAIR
   a. Governors Executive Committee – November 22, 2011
8. MATTERS PRESENTED BY THE PRESIDENT
   a. Rutgers/UMDNJ Reorganization
   b. Overview of the University Budget
9. COMMITTEE ON INTERCOLLEGIATE ATHLETICS – December 14, 2011
10. COMMITTEE ON ALUMNI AND UNIVERSITY RELATIONS – December 14, 2011
11. COMMITTEE ON AUDIT – October 27, 2011
12. REPORT OF THE SENIOR VICE PRESIDENT FOR FINANCE AND ADMINISTRATION
    a. Joint Committee on Investments – November 9, 2011
13. REPORT OF THE UNIVERSITY SENATE
14. REVIEW OF MEASURES OF EXCELLENCE
15. OLD BUSINESS
16. NEW BUSINESS
17. RESOLUTION TO CONDUCT CLOSED SESSION – December 14, 2011
18. ADJOURNMENT