BOARD OF TRUSTEES
Rutgers, The State University of New Jersey

February 23, 2012
Open Session – 7 p.m.
Multipurpose Room, Rutgers Student Center, 126 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 (taken while the meeting continues)
4. Matters Presented by the Chair
   a. Induction of Members of the Board of Trustees
   b. Presidential Search Update
5. Matters Presented by the President
6. The University of Medicine and Dentistry of New Jersey Advisory Committee
7. Proposed Resolution Consenting to the Board of Governors Resolution Affirming
   the Intention of the Board of Governors of Rutgers, The State University of New Jersey,
   to Provide Students Enrolled at Rutgers-Camden by the Start of the Academic
   Year 2012-13 with an Opportunity to Complete Their Rutgers Degrees
8. Cain Brothers Introduction and Engagement Scope
9. Public Comment
10. Board Comment
11. Old Business
12. New Business
13. Resolution to Conduct Closed Session – February 23, 2011
14. Adjournment