



BOARD OF TRUSTEES

October 29, 2009

3:00 p.m.

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 (taken while the meeting continues)
4. Approval of Minutes – June 25, 2009
5. Induction of Members of the Board of Trustees
6. Matters Presented by the Chair
 - a. Executive Committee - September 16, 2009 and October 20, 2009
 - b. Proposed Resolution Adopting the Board of Governors and Board of Trustees “Charge to the Joint Committee on Investments”
 - c. Proposed Resolution Amending the Bylaws of the Board of Trustees of Rutgers, The State University of New Jersey (Section IV – Committees of the Board)
 - d. Proposed Resolution Consenting to the Refinancing of the Easton Avenue Redevelopment Project, Approving the Second Amendment to the Lease and the Second Amendment to the Sublease and Authorizing the Execution and Delivery Thereof and of Other Related Documents in Connection with the Refunding of the Lease Revenue Refunding Bonds, Series 1998 of the Housing Authority of the City of New Brunswick
 - e. Proposed Resolution Authorizing Rutgers to enter into a Supplemental Indenture of Trust and Certain Other Agreements in Connection with the Issuance by the University of General Obligation Refunding Bonds or Tax Exempt Commercial Paper in a Principal Amount Not to Exceed \$17,000,000 and to Take Other Action in Connection Therewith for the Purpose of Refunding the 1998 A General Obligation Bonds
7. Matters Presented by the President
8. Joint Committee on Investments – August 12, 2009
9. Matters Presented by the Senior Vice President for Finance and Administration
10. Matters Presented by the Executive Vice President for Academic Affairs
11. Report of the Chancellor-Newark
12. Old Business
13. New Business
14. Adjournment