## RUTGERS UNIVERSITY-CAMDEN BOARD OF DIRECTORS

## February 21, 2014

10:00 a.m.

Camden Campus Center, 326 Penn Street, Camden, New Jersey

## Tentative Agenda

- 1. CALL TO ORDER
- 2. STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT
- 3. CONFLICT OF INTEREST STATEMENT
- 4. ROLL CALL (taken while meeting continues)
- 5. INDUCTION OF BOARD MEMBERS
- 6. ELECTION OF OFFICERS RUTGERS UNIVERSITY-CAMDEN BOARD OF DIRECTORS
- 7. ELECTION OF THE RUTGERS UNIVERSITY-CAMDEN BOARD OF DIRECTORS' MEMBERS TO THE ROWAN UNIVERSITY-RUTGERS CAMDEN BOARD OF GOVERNORS
- 8. MATTERS PRESENTED BY THE CHAIR
  - a. Proposed Resolution Approving the Bylaws of the Rutgers University-Camden Board of Directors
  - b. Procedures for Rutgers University-Camden Board of Directors
- 9. MATTERS PRESENTED BY THE PRESIDENT
  - a. Update on the Camden Chancellor's Search
- 10. MATTERS PRESENTED BY THE CHANCELLOR-CAMDEN
- 11. OLD BUSINESS
- 12. NEW BUSINESS
- 13. ADJOURNMENT