

**RUTGERS UNIVERSITY-CAMDEN
BOARD OF DIRECTORS**

April 22, 2015
9:00 a.m.

Rutgers University-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. APPROVAL OF MINUTES – FEBRUARY 19, 2015
5. ROLL CALL (while meeting continues)
6. CHANCELLOR'S REPORT
7. UPDATE FROM THE ROWAN UNIVERSITY / RUTGERS-CAMDEN JOINT BOARD OF GOVERNORS
8. UPDATE ON THE RUTGERS UNIVERSITY-CAMDEN PHYSICAL PLANT
9. OLD BUSINESS
10. NEW BUSINESS
11. ADJOURNMENT