RUTGERS UNIVERSITY-CAMDEN BOARD OF DIRECTORS

June 4, 2014

10:00 a.m. open session – 10:05 a.m. closed session – 10:35 a.m. open session 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. RESOLUTION TO CONDUCT CLOSED SESSION June 4, 2014
- 6. CLOSED SESSION
- 7. RESUMPTION OF OPEN SESSION
- 8. APPROVAL OF MINUTES OF THE FEBRUARY 21, 2014 MEETING
- 9. MATTERS PRESENTED BY THE CHAIR
 - a. Proposed Resolution Ratifying the Salary of Phoebe A. Haddon Rutgers University-Camden Chancellor
 - b. Introduction of Phoebe A. Haddon as the Rutgers University-Camden Chancellor
 - c. Report from Camden Board of Directors representatives on the first Rowan-Rutgers Board of Governors Meeting
- 10. MATTERS PRESENTED BY THE CHANCELLOR-CAMDEN
 - a. Presentation of the Strategic Plan for the Camden Campus
- 11. OLD BUSINESS
- 12. NEW BUSINESS
- 13. ADJOURNMENT