

**RUTGERS UNIVERSITY-CAMDEN
BOARD OF DIRECTORS**

September 9, 2014

9:00 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 NEW BOARD MEMBER
6. ELECTION OF OFFICERS OF THE RUTGERS UNIVERSITY-CAMDEN BOARD OF DIRECTORS
7. APPROVAL OF MINUTES OF THE JUNE 4, 2014 MEETING
8. MATTERS PRESENTED BY THE CHAIR
 - a. Policy Statement on Confidentiality
 - b. Update on the work of the Rowan-Rutgers Board of Governors
9. MATTERS PRESENTED BY THE CHANCELLOR-CAMDEN
10. OLD BUSINESS
11. NEW BUSINESS
12. ADJOURNMENT