

**RUTGERS UNIVERSITY-CAMDEN
BOARD OF DIRECTORS**

September 12, 2017
9:00 a.m.

Rutgers University-Camden, Campus Center, 326 Penn Street, Camden, New Jersey

Revised Tentative Agenda

1. CALL TO ORDER
2. STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT
3. CONFLICT OF INTEREST STATEMENT
4. ROLL CALL
5. INDUCTION OF NEW BOARD MEMBERS
6. ELECTION OF OFFICERS OF THE RUTGERS UNIVERSITY-CAMDEN BOARD OF DIRECTORS
7. APPROVAL OF MINUTES – APRIL 5, 2017
8. CONFIDENTIALITY AND CONFLICT OF INTEREST POLICIES
9. CHANCELLOR'S REPORT
10. UPDATE ON THE CAPITAL PLAN
11. UPDATE ON THE JOINT HEALTH SCIENCES CAMPUS
12. OLD BUSINESS
13. NEW BUSINESS
14. ADJOURNMENT