RUTGERS UNIVERSITY-CAMDEN BOARD OF DIRECTORS

September 13, 2016 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. ROLL CALL
- 5. ELECTION OF OFFICERS OF THE RUTGERS UNIVERSITY-CAMDEN BOARD OF DIRECTORS
- 6. INDUCTION OF NEW BOARD MEMBERS
- 7. APPROVAL OF MINUTES JUNE 14, 2016
- 8. CONFIDENTIALITY AND CONFLICT OF INTEREST POLICIES
- 9. CHANCELLOR'S REPORT
- 10. UPDATE ON STRATEGIES FOR LEARNING AND STUDENT SUCCESS
- 11. OLD BUSINESS
- 12. NEW BUSINESS
- 13. ADJOURNMENT