## RUTGERS UNIVERSITY-CAMDEN BOARD OF DIRECTORS

September 16, 2015 12:00 p.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 (taken while meeting continues)
- 5. APPROVAL OF MINUTES JUNE 17, 2015
- 6. WELCOME TO NEW BOARD MEMBER
- 7. WELCOME TO STUDENT REPRESENTATIVES
- 8. ELECTION OF OFFICERS OF THE RUTGERS UNIVERSITY–CAMDEN BOARD OF DIRECTORS
- 9. CONFIDENTIALITY AND CONFLICT OF INTEREST POLICIES
- 10. CHANCELLOR'S REPORT
- 11. UPDATE ON THE RUTGERS-CAMDEN STRATEGIC PLAN
- 12. UPDATE ON ENROLLMENT AT RUTGERS-CAMDEN
- 13. OLD BUSINESS
- 14. NEW BUSINESS
- 15. ADJOURNMENT