

**RUTGERS UNIVERSITY-CAMDEN
BOARD OF DIRECTORS**

January 14, 2021
1:00 p.m.

Meeting Held Virtually:

Meeting Access Information for Members of the Public:

To Join the Video and Audio Conference:

<https://rutgers.webex.com/rutgers/onstage/g.php?MTID=ef2da34b71cb197900aedb7baa2808fb7>

If needed, Event Password is 2021

To Join the Audio Conference Only:

+1-650-429-3300 USA Toll, Access code: 120 463 7331

Tentative Agenda

1. Call to Order
2. Statement of Compliance with the Open Public Meetings Act
3. Conflict of Interest Statement
4. Introduction of Student Representatives
5. Approval of Minutes – September 10, 2020
6. Chancellor's Report
7. Research Update
8. Update on the Rowan University/Rutgers–Camden Board of Governors
9. Old Business
10. New Business
11. Adjournment