

**RUTGERS UNIVERSITY-CAMDEN
BOARD OF DIRECTORS**

October 31, 2014

3:00 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 MEETING ACT
3. CONFLICT OF INTEREST STATEMENT
4. APPROVAL OF MINUTES – SEPTEMBER 9, 2014
5. ROLL CALL (While meeting continues.)
6. APPOINTMENT OF DR. ANDREW SHANKMAN AS A NON-VOTING FACULTY REPRESENTATIVE TO THE RUTGERS UNIVERSITY-CAMDEN BOARD OF DIRECTORS
7. UPDATE ON THE RUTGERS UNIVERSITY-CAMDEN STRATEGIC PLAN WITH FOCUS ON THE MARKETING OF THE RUTGERS UNIVERSITY-CAMDEN
8. PRESENTATION BY KRIS KOLLURI, CHIEF EXECUTIVE OFFICER OF THE ROWAN UNIVERSITY – RUTGERS CAMDEN BOARD OF GOVERNORS HIGHLIGHTING THE WORK OF THE BOARD AND PLANS FOR THE PROPOSED HEALTH SCIENCES BUILDING IN CAMDEN
9. OLD BUSINESS
10. NEW BUSINESS
11. ADJOURNMENT