RUTGERS UNIVERSITY-CAMDEN BOARD OF DIRECTORS

December 8, 2017 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. APPROVAL OF MINUTES SEPTEMBER 12, 2017
- 6. CHANCELLOR'S UPDATE
- 7. CIVIC ENGAGEMENT AT RUTGERS UNIVERSITY-CAMDEN
- 8. FOOD PANTRY
- 9. CAPITAL PROJECTS UPDATE
- 10. JOINT ROWAN UNIVERSITY/RUTGERS—CAMDEN BOARD OF GOVERNORS UPDATE
- 11. OLD BUSINESS
- 12. NEW BUSINESS
- 13. ADJOURNMENT