

**RUTGERS UNIVERSITY-CAMDEN
BOARD OF DIRECTORS**

Special Meeting

April 27, 2021
12:45 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=e739997ff96b13b4d13a420307c06c0f7>

If needed, Event Password is 2021!

To Join the Audio Conference Only:

+1-650-429-3300 USA Toll, Access code: 120 017 4768

Tentative Agenda

1. Call to Order
2. Statement of Compliance with the Open Public Meetings Act
3. Conflict of Interest Statement
4. Induction of New Board Member
5. Proposed Resolution Ratifying the Salary of the Chancellor, Rutgers University–Camden
6. Adjournment