## RUTGERS UNIVERSITY-CAMDEN BOARD OF DIRECTORS

## April 9, 2018

## 10:00 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 DECEMBER 8, 2017
- 6. CHANCELLOR'S UPDATE
- 7. CAPITAL PROJECTS UPDATE
- 8. JOINT ROWAN UNIVERSITY/RUTGERS–CAMDEN BOARD OF GOVERNORS UPDATE
- 9. OLD BUSINESS
- 10. NEW BUSINESS
- 11. ADJOURNMENT