

**RUTGERS UNIVERSITY-CAMDEN  
BOARD OF DIRECTORS**

June 15, 2020  
11:00 a.m.

Rutgers University–Camden

Tentative Agenda

1. Call to Order
2. Statement of Compliance with the Open Public Meetings Act
3. Conflict of Interest Statement
4. Approval of Minutes – September 13, 2019 and December 16, 2019
5. Election of Board Officer
6. Chancellor’s Report
7. Update on the Joint Health Sciences Center
8. Old Business
9. New Business
10. Adjournment