

**RUTGERS UNIVERSITY-CAMDEN
BOARD OF DIRECTORS**

June 18, 2019

2:00 p.m.

Rutgers University-Camden, Alumni House, 312 Cooper Street, Camden, New Jersey 08102

Tentative Agenda

1. Call to Order
2. Statement of Compliance with the Open Public Meetings Act
3. Approval of Minutes – December 7, 2018
4. Chancellor's Report
5. Update on the Joint Health Sciences Campus
6. Student Academic Success Report
7. Senator Walter Rand Institute for Public Affairs Report
8. Old Business
9. New Business
10. Adjournment