

**RUTGERS UNIVERSITY-CAMDEN
BOARD OF DIRECTORS**

September 12, 2018
2:30 p.m.

Rutgers University-Camden, Campus Center, 326 Penn Street, Camden, New Jersey

Tentative Agenda (Revised)

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. ELECTION OF OFFICERS OF THE RUTGERS UNIVERSITY-CAMDEN BOARD OF DIRECTORS
6. APPROVAL OF MINUTES – APRIL 9, 2018
7. CONFIDENTIALITY AND CONFLICT OF INTEREST POLICIES
8. UPDATE ON THE JOINT HEALTH SCIENCES CAMPUS
9. CHANCELLOR'S REPORT
10. PHILADELPHIA FEDERAL RESERVE BANK PRESENTATION ON BRIDGING THE GAP STUDY
11. OLD BUSINESS
12. NEW BUSINESS
13. ADJOURNMENT