RUTGERS UNIVERSITY-CAMDEN BOARD OF DIRECTORS

December 16, 2019 10:00 a.m.

Rutgers University–Camden, Nursing and Science Building, Rooms 450-451, 530 Federal 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. Approval of Minutes September 13, 2019
- 5. Chancellor's Report
- 6. Report on the Strategic Plan
- 7. Report on Commitment to Access and Equity
- 8. Old Business
- 9. New Business
- 10. Adjournment