

**RUTGERS UNIVERSITY-CAMDEN
BOARD OF DIRECTORS**

June 14, 2016
9:00 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 (taken while meeting continues)
5. APPROVAL OF MINUTES – April 5, 2016
6. PRESENTATION OF RESOURCE GUIDE
7. PRESENTATION ON CAPITAL PROJECTS
8. UPDATE ON DIVERSITY
9. MEDIA UPDATE
10. OLD BUSINESS
11. NEW BUSINESS
12. ADJOURNMENT