

**RUTGERS UNIVERSITY–CAMDEN
BOARD OF DIRECTORS**

Tuesday, September 16, 2025

10 a.m.

Rutgers University–Camden

Campus Center

Conference Room South ABC

326 Penn Street, Camden, NJ 08102

Agenda

1. Call to Order
2. Statement of Compliance with the Open Public Meetings Act
3. Conflict of Interest Statement and Confidentiality Policy
4. Induction of New Board Members
5. Election of Officers of the Rutgers–Camden Board of Directors
6. Election of Appointee to the Rowan University/Rutgers–Camden Board of Governors
7. Approval of Minutes – June 12, 2025
8. Matters Presented by the Chair
9. Chancellor’s Report
10. Focus on the Senator Walter Rand Institute for Public Affairs
11. Old Business
12. New Business
13. Adjournment