

**RUTGERS UNIVERSITY–CAMDEN
BOARD OF DIRECTORS**

Wednesday, January 28, 2026

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
4. Approval of Minutes – September 16, 2025
5. Matters Presented by the Chair
6. Chancellor’s Report
7. Old Business
8. New Business
9. Adjournment