

**RUTGERS UNIVERSITY-CAMDEN
BOARD OF DIRECTORS**

February 21, 2014

10:00 a.m.

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. INDUCTION OF BOARD MEMBERS
6. ELECTION OF OFFICERS – RUTGERS UNIVERSITY-CAMDEN BOARD OF DIRECTORS
7. ELECTION OF THE RUTGERS UNIVERSITY-CAMDEN BOARD OF DIRECTORS' MEMBERS TO THE ROWAN UNIVERSITY-RUTGERS CAMDEN BOARD OF GOVERNORS
8. MATTERS PRESENTED BY THE CHAIR
 - a. Proposed Resolution Approving the Bylaws of the Rutgers University-Camden Board of Directors
 - b. Procedures for Rutgers University-Camden Board of Directors
9. MATTERS PRESENTED BY THE PRESIDENT
 - a. Update on the Camden Chancellor's Search
10. MATTERS PRESENTED BY THE CHANCELLOR-CAMDEN
11. OLD BUSINESS
12. NEW BUSINESS
13. ADJOURNMENT