

**RUTGERS UNIVERSITY-CAMDEN
BOARD OF DIRECTORS**

June 4, 2014

10:00 a.m. open session – 10:05 a.m. closed session – 10:35 a.m. open session
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. RESOLUTION TO CONDUCT CLOSED SESSION – June 4, 2014
6. CLOSED SESSION
7. RESUMPTION OF OPEN SESSION
8. APPROVAL OF MINUTES OF THE FEBRUARY 21, 2014 MEETING
9. MATTERS PRESENTED BY THE CHAIR
 - a. Proposed Resolution Ratifying the Salary of Phoebe A. Haddon – Rutgers University-Camden Chancellor
 - b. Introduction of Phoebe A. Haddon as the Rutgers University-Camden Chancellor
 - c. Report from Camden Board of Directors representatives on the first Rowan-Rutgers Board of Governors Meeting
10. MATTERS PRESENTED BY THE CHANCELLOR-CAMDEN
 - a. Presentation of the Strategic Plan for the Camden Campus
11. OLD BUSINESS
12. NEW BUSINESS
13. ADJOURNMENT