

**RUTGERS UNIVERSITY-CAMDEN
BOARD OF DIRECTORS**

September 13, 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
5. ELECTION OF OFFICERS OF THE RUTGERS UNIVERSITY-CAMDEN BOARD OF DIRECTORS
6. INDUCTION OF NEW BOARD MEMBERS
7. APPROVAL OF MINUTES – JUNE 14, 2016
8. CONFIDENTIALITY AND CONFLICT OF INTEREST POLICIES
9. CHANCELLOR'S REPORT
10. UPDATE ON STRATEGIES FOR LEARNING AND STUDENT SUCCESS
11. OLD BUSINESS
12. NEW BUSINESS
13. ADJOURNMENT