

**RUTGERS UNIVERSITY-CAMDEN
BOARD OF DIRECTORS**

September 16, 2015
12:00 p.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 (taken while meeting continues)
5. APPROVAL OF MINUTES – JUNE 17, 2015
6. WELCOME TO NEW BOARD MEMBER
7. WELCOME TO STUDENT REPRESENTATIVES
8. ELECTION OF OFFICERS OF THE RUTGERS UNIVERSITY–CAMDEN BOARD OF DIRECTORS
9. CONFIDENTIALITY AND CONFLICT OF INTEREST POLICIES
10. CHANCELLOR’S REPORT
11. UPDATE ON THE RUTGERS–CAMDEN STRATEGIC PLAN
12. UPDATE ON ENROLLMENT AT RUTGERS–CAMDEN
13. OLD BUSINESS
14. NEW BUSINESS
15. ADJOURNMENT