

**RUTGERS UNIVERSITY-CAMDEN
BOARD OF DIRECTORS**

December 7, 2018

10:30 a.m.

Rutgers University-Camden, Nursing and Science Building, 530 Federal Street, Camden, New Jersey

Tentative Agenda

1. Call to Order
2. Statement of Compliance with the Open Public Meetings Act
3. Approval of Minutes – September 12, 2018
4. Chancellor's Report
5. Spanish for the Health Professions
6. Update on the Joint Health Sciences Campus
7. Old Business
8. New Business
9. Adjournment