

**RUTGERS UNIVERSITY–CAMDEN
BOARD OF DIRECTORS**

December 8, 2017
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. APPROVAL OF MINUTES – SEPTEMBER 12, 2017
6. CHANCELLOR’S UPDATE
7. CIVIC ENGAGEMENT AT RUTGERS UNIVERSITY–CAMDEN
8. FOOD PANTRY
9. CAPITAL PROJECTS UPDATE
10. JOINT ROWAN UNIVERSITY/RUTGERS–CAMDEN BOARD OF GOVERNORS
UPDATE
11. OLD BUSINESS
12. NEW BUSINESS
13. ADJOURNMENT