

**RUTGERS UNIVERSITY-CAMDEN
BOARD OF DIRECTORS**

December 14, 2015

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 (taken while meeting continues)
5. INDUCTION OF NEW BOARD MEMBER
6. APPROVAL OF MINUTES – November 18, 2015
7. UPDATE ON THE JOINT HEALTH SCIENCES BUILDING
8. CHANCELLOR’S REPORT
9. MOVING RUTGERS UNIVERSITY–CAMDEN FORWARD
10. PRESENTATION ON DIGITAL STUDIES AT RUTGERS UNIVERSITY–CAMDEN
11. OLD BUSINESS
12. NEW BUSINESS
13. ADJOURNMENT