

**RUTGERS UNIVERSITY–CAMDEN
BOARD OF DIRECTORS**

December 5, 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. APPROVAL OF MINUTES – SEPTEMBER 13, 2016
6. CHANCELLOR’S REPORT
7. UPDATE ON FACULTY DIVERSITY
8. OLD BUSINESS
9. NEW BUSINESS
10. ADJOURNMENT