

**RUTGERS UNIVERSITY–CAMDEN
BOARD OF DIRECTORS**

April 5, 2017
3:00 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
5. APPROVAL OF MINUTES – DECEMBER 5, 2016
6. ELECTION OF VICE CHAIR
7. CHANCELLOR’S REPORT
8. UPDATE ON THE JOINT HEALTH SCIENCES CAMPUS
9. OLD BUSINESS
10. NEW BUSINESS
11. ADJOURNMENT