

**RUTGERS UNIVERSITY–CAMDEN
BOARD OF DIRECTORS**

April 9, 2018
10:00 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 – DECEMBER 8, 2017
6. CHANCELLOR’S UPDATE
7. CAPITAL PROJECTS UPDATE
8. JOINT ROWAN UNIVERSITY/RUTGERS–CAMDEN BOARD OF GOVERNORS
UPDATE
9. OLD BUSINESS
10. NEW BUSINESS
11. ADJOURNMENT