

**RUTGERS UNIVERSITY-CAMDEN
BOARD OF DIRECTORS**

December 16, 2019
10:00 a.m.

Rutgers University–Camden, Nursing and Science Building, Rooms 450-451, 530 Federal 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. Approval of Minutes – September 13, 2019
5. Chancellor’s Report
6. Report on the Strategic Plan
7. Report on Commitment to Access and Equity
8. Old Business
9. New Business
10. Adjournment