RUTGERS UNIVERSITY-CAMDEN
BOARD OF DIRECTORS

September 25, 2024
10 a.m.
Rutgers University–Camden
Campus Center
(Conference Room South ABC)
326 Penn Street, Camden, NJ 08102

Tentative Agenda

1. Call to Order
2. Statement of Compliance with the Open Public Meetings Act
3. Conflict of Interest Statement and Confidentiality Policy
4. Election of Officers of the Rutgers–Camden Board of Directors
5. Election of Appointee to the Rowan University/Rutgers–Camden Board of Governors
6. Approval of Minutes – May 6, 2024
7. Matters Presented by the Chair
8. Chancellor's Report
9. Old Business
10. New Business
11. Adjournment