

**RUTGERS UNIVERSITY-CAMDEN  
BOARD OF DIRECTORS**

**Special Meeting**

April 27, 2021  
12:45 p.m.

Meeting Held Virtually:

**Meeting Access Information for Members of the Public:**

**To Join the Video and Audio Conference:**

<https://rutgers.webex.com/rutgers/onstage/g.php?MTID=e739997ff96b13b4d13a420307c06c0f7>

If needed, Event Password is 2021!

**To Join the Audio Conference Only:**

+1-650-429-3300 USA Toll, Access code: 120 017 4768

**Tentative Agenda**

1. Call to Order
2. Statement of Compliance with the Open Public Meetings Act
3. Conflict of Interest Statement
4. Induction of New Board Member
5. Proposed Resolution Ratifying the Salary of the Chancellor, Rutgers University–Camden
6. Adjournment