

**RUTGERS UNIVERSITY-CAMDEN
BOARD OF DIRECTORS**

September 10, 2020
12:00 p.m.

Meeting Held Virtually:

To Join the Video and Audio Conference:

<https://rutgers.webex.com/rutgers/onstage/g.php?MTID=e0f84533cf1f117995460cb79850add0a>
If needed, Event Password is 2020

To Join the Audio Conference Only:

+1-650-429-3300 USA Toll, Access code: 120 339 2889

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. Election of Officers of the Rutgers–Camden Board of Directors and Appointees to the Rowan University/Rutgers–Camden Board of Governors
6. Approval of Minutes – June 15, 2020
7. Confidentiality and Conflict of Interest Policies
8. Chancellor’s Report
9. Update on Academic and Institutional Operations
10. Old Business
11. New Business
12. Adjournment