

**RUTGERS UNIVERSITY–CAMDEN
BOARD OF DIRECTORS**

Thursday, September 24, 2026

10 a.m.

Rutgers University–Camden

Campus Center

Conference Room South ABC

326 Penn Street, Camden, NJ 08102

Agenda

1. Call to Order
2. Statement of Compliance with the Open Public Meetings Act
3. Conflict of Interest Statement and Confidentiality Policy
4. Roll Call (taken while meeting continues)
5. Induction of New Board Member
6. Election of Officers of the Rutgers–Camden Board of Directors
7. Election of Appointee to the Rowan University/Rutgers–Camden Board of Governors
8. Approval of Minutes – June 3, 2026
9. Matters Presented by the Chair
10. Chancellor’s Report
11. Old Business
12. New Business
13. Adjournment