

**RUTGERS UNIVERSITY-CAMDEN
BOARD OF DIRECTORS**

September 23, 2021
1:30 p.m.

Meeting Held Virtually:

Please click the link below to join the webinar:

<https://rutgers.zoom.us/j/93719521988?pwd=NjdvR29lYWNYV2E1T01tUTk3Yk1OZz09>

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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 Members
5. Election of Officers of the Rutgers–Camden Board of Directors and Appointee to the Rowan University/Rutgers–Camden Board of Governors
6. Approval of Minutes – May 21, 2021
7. Confidentiality and Conflict of Interest Policies
8. Chancellor’s Report
9. Old Business
10. New Business
11. Adjournment