

**RUTGERS UNIVERSITY-CAMDEN
BOARD OF DIRECTORS**

January 27, 2022
1:00 p.m.

Meeting Held Virtually:

Meeting Access Information for Members of the Public:

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Webinar ID: 937 5379 0863

Tentative Agenda

1. Call to Order
2. Statement of Compliance with the Open Public Meetings Act
3. Conflict of Interest Statement
4. Approval of Minutes – September 23, 2021
5. Chancellor’s Report
6. Report on Diversity, Equity, and Inclusion Strategic Planning
7. Update on the Rowan University/Rutgers–Camden Board of Governors
8. Old Business
9. New Business
10. Adjournment