

**RUTGERS UNIVERSITY-CAMDEN
BOARD OF DIRECTORS**

September 20, 2022
10:30 a.m.

Rutgers University–Camden
Campus Center (Conference Room South ABC)
326 Penn Street, Camden, NJ 08102

If attending in person:

Proof of vaccination or a negative PCR test from a test taken no more than 72 hours before the event will be required to participate in the Open Hearing. This documentation will be checked at the door prior to entry. In addition to your physical vaccination card, you can present your proof of vaccination digitally. For example, New Jersey residents can use Docket—a secure, digital way to access COVID-19 immunization records on your smart phone. Information about the application and ways to use it can be found here: <https://covid19.nj.gov/pages/vaxrecords>.

If attending virtually:

Please click the link below to join the webinar:

<https://rutgers.zoom.us/j/97115143433?pwd=MmVXWkgwTFhiUUxTVHREMDNjN21xdz09>

Passcode: 209742

One tap mobile :

US: +13126266799,,97115143433# or +16465588656,,97115143433#

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US: +1 312 626 6799 or +1 646 558 8656 or +1 646 931 3860 or +1 301 715 8592
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2000 or +1 669 444 9171 or +1 669 900 9128 or +1 719 359 4580

Webinar ID: 971 1514 3433

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
6. Election of Appointee to the Rowan University/Rutgers–Camden Board of Governors
7. Approval of Minutes – May 12, 2022
8. Confidentiality and Conflict of Interest Policies
9. Chancellor’s Report
10. Old Business
11. New Business
12. Adjournment