

**RUTGERS UNIVERSITY-CAMDEN
BOARD OF DIRECTORS**

September 14, 2023

9:30 a.m.-11:00 a.m. open session – 11:05 a.m.-11:30 a.m. closed session

Rutgers University–Camden

Campus Center

(Conference Room South ABC)

326 Penn Street, Camden NJ 08102

If attending virtually, please use the following Zoom link:

<https://rutgers.zoom.us/j/99359216730?pwd=YWp6U0c5c1NDbzVqRzNDbk5kT0hkQT09>

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+13052241968,,99359216730# US

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Webinar ID: 993 5921 6730

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. Approval of Minutes – June 5, 2023
7. Confidentiality and Conflict of Interest Policies
8. Chancellor’s Report
9. Old Business
10. New Business
11. Resolution to Conduct Closed Session
12. Adjournment of Open Session
13. Closed Session