

**RUTGERS UNIVERSITY-CAMDEN
BOARD OF DIRECTORS**

Thursday, January 25, 2024

10 a.m.

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/99130918100?pwd=YTJHcjIYOEdTbWtiTllvTzV1RW5qQT09>

Webinar ID: 991 3091 8100

Passcode: 890059

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 – Sept. 14, 2023
5. Matters Presented by the Chair
6. Chancellor’s Report
7. Focus on Howard Hughes Medical Institute (HHMI) Grant Award
8. Update on Rowan University/Rutgers–Camden Board of Governors
9. Old Business
10. New Business
11. Adjournment