

**RUTGERS UNIVERSITY-CAMDEN
BOARD OF DIRECTORS**

June 17, 2015

9:00 a.m. open session – 9:05 a.m. closed session – 9:35 a.m. open session
Rutgers University-Camden, Campus Center, 326 Penn Street, Camden, New Jersey

Tentative Agenda

1. CALL TO ORDER
2. STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT
3. CONFLICT OF INTEREST STATEMENT
4. ROLL CALL (taken while meeting continues)
5. RESOLUTION TO CONDUCT CLOSED SESSION – June 17, 2015
6. CLOSED SESSION
7. RESUMPTION OF OPEN SESSION
8. APPROVAL OF MINUTES – APRIL 22, 2015
9. CHANCELLOR'S REPORT
10. UPDATE ON THE RUTGERS–CAMDEN STRATEGIC PLAN
11. UPDATE ON ENROLLMENT AT RUTGERS–CAMDEN
12. DISCUSSION OF BOARD MEMBERSHIP
13. OLD BUSINESS
14. NEW BUSINESS
15. ADJOURNMENT