

**RUTGERS UNIVERSITY-CAMDEN
BOARD OF DIRECTORS**

November 18, 2015

9:00 a.m.

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. APPROVAL OF MINUTES – September 16, 2015
6. CHANCELLOR’S REPORT
7. MOVING RUTGERS UNIVERSITY–CAMDEN FORWARD
8. OLD BUSINESS
9. NEW BUSINESS
10. ADJOURNMENT