

**RUTGERS UNIVERSITY-CAMDEN
BOARD OF DIRECTORS**

September 13, 2019
1:00 p.m.

Rutgers University–Camden, Nursing and Science Building, Rooms 450-451, 530 Federal 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. Induction of New Board Member
5. Election of Officers of the Rutgers–Camden Board of Directors and Appointees to the Rowan University/Rutgers–Camden Board of Governors
6. Approval of Minutes – June 18, 2019
7. Confidentiality and Conflict of Interest Policies
8. Reflections on the Life and Service of Dudley Rivers, RC'82
9. Chancellor's Report
10. Update on the Joint Health Sciences Campus
11. Update on the Student Government Association
12. Old Business
13. New Business
14. Adjournment