

**RUTGERS UNIVERSITY-CAMDEN
BOARD OF DIRECTORS**

February 19, 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. APPROVAL OF MINUTES – OCTOBER 31, 2014
5. ROLL CALL (while meeting continues)
6. UPDATE ON THE MARKETING OF RUTGERS UNIVERSITY-CAMDEN
7. UPDATE ON CONSTRUCTION AT RUTGERS UNIVERSITY-CAMDEN
8. UPDATE ON THE RUTGERS UNIVERSITY CAMDEN 2014-2015 BUDGET
9. DISCUSSION OF SELECTION OF A NON-VOTING STUDENT REPRESENTATIVE TO THE RUTGERS UNIVERSITY-CAMDEN BOARD OF DIRECTORS
10. DISCUSSION OF UPCOMING MEETING DATES FOR THE RUTGERS UNIVERSITY-CAMDEN BOARD OF DIRECTORS
11. RESOLUTION APPOINTING LOREE D. JONES AS SECRETARY OF THE RUTGERS-CAMDEN BOARD OF DIRECTORS
12. OLD BUSINESS
13. NEW BUSINESS
14. ADJOURNMENT