

RUTGERS UNIVERSITY-CAMDEN BOARD OF DIRECTORS

May 12, 2022
11:00 a.m.

Rutgers University–Camden
Campus Center (Conference Room South ABC)
326 Penn Street, Camden, NJ 08102

If attending in person:

Proof of vaccination or a negative PCR test from a test taken no more than 72 hours before the event will be required to participate in the Open Hearing. This documentation will be checked at the door prior to entry. In addition to your physical vaccination card, you can present your proof of vaccination digitally. For example, New Jersey residents can use Docket—a secure, digital way to access COVID-19 immunization records on your smart phone. Information about the application and ways to use it can be found here: <https://covid19.nj.gov/pages/vaxrecords>.

If attending virtually:

Please click the link below to join the webinar:

<https://rutgers.zoom.us/j/97981490733?pwd=VXhhNTNZSnlac1dpQ25vVm1XZHdhdz09>

Passcode: 2020

One tap mobile:

US: +13017158592,,97981490733# or +13126266799,,97981490733#

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Webinar ID: 979 8149 0733

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 – January 27, 2022
5. Chancellor’s Report
6. Update on the Rowan University/Rutgers–Camden Board of Governors
7. Old Business
8. New Business
9. Adjournment