

**RUTGERS UNIVERSITY-CAMDEN
BOARD OF DIRECTORS**

January 27, 2022
1:00 p.m.

Meeting Held Virtually:

Meeting Access Information for Members of the Public:

To Join the Video and Audio Conference:

Please click the link below to join the webinar:

<https://rutgers.zoom.us/j/93753790863?pwd=QkxzcnFPVk9VLOVEbXJlZ0JhU3dkUT09>

Passcode (if needed): 2020

To Join the Audio Conference Only:

One tap mobile :

US: +13017158592,,93753790863#

+13126266799,,93753790863#

Telephone:

Dial(for higher quality, dial a number based on your current location):

US:

+1 301 715 8592

+1 312 626 6799

+1 646 558 8656

+1 253 215 8782

+1 346 248 7799

+1 669 900 9128

Webinar ID: 937 5379 0863

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 – September 23, 2021
5. Chancellor’s Report
6. Report on Diversity, Equity, and Inclusion Strategic Planning
7. Update on the Rowan University/Rutgers–Camden Board of Governors
8. Old Business
9. New Business
10. Adjournment