RUAA Board of Directors Meeting
The Center for Law and Justice, Newark
Tuesday, 3/22/2011
6:00 to 9:00 pm ET

1. Welcome and Call to Order  Presented By: Jim Rhodes  (2 minutes)
2. Approval of the 11/11/10 Board of Directors Meeting Minutes  Presented By: Maurice Griffin  (2 minutes)  Approve
   RUAA Board Meeting Minutes (Nov 11-10) - Page 3
3. Greetings from Dean William Holzemer, Rutgers School of Nursing  Presented By: Dean William Holzemer  (15 minutes)
4. Chair’s Report  Presented By: Jim Rhodes  (10 minutes)
   a. Board Member Reports
5. Vice Chair’s Report- Strategic Plan  Presented By: Christine Tiritilli  (10 minutes)
6. Vice President’s Report  Presented By: Donna Thornton  (10 minutes)
7. Presentations  Discussion
   a. Volunteer Engagement Presentation  Presented By: Yvette Choma, Dana Shapiro, Michael Williamson  (15 minutes)  Presentation
      Volunteer Engagement - Page 10
   b. Creation of Alumni Benefits SubCommittee  Presented By: George Rears  (5 minutes)  Discussion
   c. Proposal to distribute NJ Block R license Plate  Presented By: Chuck Mannella  (10 minutes)  Discussion
      License Plate Program (Mar 15-11) - Page 29
   d. Proposal to amend RUAA Constitution to appoint Alumni Represenatives of the University Senate to the Alumni Leaders
      Council  Presented By: Donna Thornton  (5 minutes)
      Constitution Amendment -University Alumni Senators to ALC (Mar 14-11) - Page 30
8. Consent Agenda - Written Reports  Presented By: Jim Rhodes  (2 minutes)  Approve
   a. Committees Filing Reports
      Alumni Centers Committee Report (Feb 16-11) - Page 31
      Alumni Leaders Committee Reports (Jan 19-11; Feb 8-11) - Page 32
      Awards & Recognition Committee Report (Feb 22-11) - Page 36
      Communications Committee Report (Jan 10-11) - Page 37
      Executive Committee Strategic Plan Review Report (Mar 14-11) - Page 39
      Homecoming Committee Report (Feb 9-11) - Page 53
      Nominating Committee Report (Mar 16-11) - Page 54
      Student Engagement Committee Report (Feb 11-11) - Page 55
      Regional Clubs Committee Report (Mar 15-11) - Page 57
      Reunion Committee Reports (Jan 24-11; Feb 28-11) - Page 58
      Volunteer Engagement Committee Reports (Nov 16-10; Jan 26-11) - Page 61
   b. Committees Not Filing Reports
      i. Finance Committee (no meeting)
9. Action Items
   a. Resolutions to approve Charter Applications  Presented By: Maurice Griffin  (5 minutes)  Approve
      i. Resolution to designate the Rutgers Human Resources Information Systems Group as a Chartered Alumni
         Organization of the RUAA  Approve

Conferencing to Attend Remotely
please dial 800 868-1123 and enter participant code 89648935 to join the meeting.
11. Upcoming Spring 2011 Events (2 minutes) Review
   a. Newark Reunion, Saturday, April 16
   b. Rutgers Day, Saturday, April 30
   c. Hall of Distinguished Alumni Gala, Saturday, May 7 (The Heldrich, New Brunswick)
   d. Old Queen's Senior Reception, Thursday, May 12 (Old Queen's Lawn, New Brunswick)
   e. Senior Reception, Thursday, May 12 (Newark)
   f. New Brunswick Reunion, Friday-Sunday, May 13-15
   g. Camden Reunion, Friday-Sunday, May 13-15
   h. University Commencement, Sunday, May 15 (Rutgers Stadium, New Brunswick)
   i. ALC Annual Meeting, Thursday, May 26 (Winants Hall)
   j. RUAA Board of Directors Meeting, Thursday, June 23 (Winants Hall)

12. Old Business
13. New Business
14. Announcements
15. Adjourn