RUAA Board of Directors Meeting
Winants Hall Board Room
Thursday, 6/23/2011
5:30 - 9:00 PM ET

1. Welcome and Call to Order  Presented By: Jim Rhodes  (2 minutes)

2. Approval of 3/22/11 Board of Directors Meeting Minutes  Presented By: Maurice Griffin  (2 minutes)  Approve

3. Greetings from President Richard L. McCormick  (15 minutes)

4. Chair’s Report  Presented By: Jim Rhodes  (10 minutes)

5. Vice Chair’s Report  Presented By: Christine Tiritilli  (10 minutes)

6. Vice President’s Report  Presented By: Donna Thornton  (10 minutes)

7. Presentations
   a. National Alumni Day of Service  Presented By: Michael Williamson and Gloria Wormley  (10 minutes)

8. Consent Agenda- Written Reports  Presented By: Jim Rhodes  (2 minutes)
   a. Committees Filing Reports
      i. Alumni Leaders Committee Report (April 12-11; May 24-11, June 16-11) - Page 14
      ii. Nominating Committee Meeting Reports (April 20-11; June 13-11) - Page 19
      iii. Regional Clubs Committee and Volunteer Engagement Committee Report (June 21-11) - Page 21
      iv. Reunion Committee Meeting Report (Mar 28-11) - Page 22
      v. Student Engagement Committee Report (April 7-11) - Page 24
   b. Committees Not Filing Reports
      i. Alumni Centers Committee- next meeting June 28
      ii. Awards & Recognition Committee- no meeting
      iii. Communications Committee- no meeting
      iv. Finance Committee- no meeting
      v. Homecoming 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 Club of Louisiana as a Chartered Alumni Organization of the RUAA  Approve
         Resolution to designate the Rutgers Club of Louisiana - Page 26
      ii. Resolution to designate the Rutgers Jazz MA Alumni as a Chartered Alumni Organization of the RUAA  Approve
         Resolution to designate the Rutgers Jazz MA Alumni - Page 30
      iii. Resolution to designate the Rutgers EOF Community Support Network as a Chartered Alumni Organization of the RUAA  Approve
         Resolution to designate the Rutgers EOF Alumni Community Support Network - Page 34
   b. Resolution to Adopt Rutgers National Alumni Day of Service Initiative  Presented By: Donna Thornton  (5 minutes)
RUAA Board of Directors Meeting
Winants Hall Board Room
Thursday, 6/23/2011
5:30 – 9:00 PM ET
Conferencing to Attend Remotely
Toll Free Dial In Number: 800-868-1123
Participant Passcode: 89648935
Parking located in lot beside Kirkpatrick Chapel
no permit required

1. Welcome and Call to Order
Presented By: Jim Rhodes (2 minutes)

2. Approval of 3/22/11 Board of Directors Meeting Minutes
Presented By: Maurice Griffin (2 minutes)
Approve

3. Greetings from President Richard L. McCormick (15 minutes)

4. Chair's Report
Presented By: Jim Rhodes (10 minutes)

5. Vice Chair's Report
Presented By: Christine Tiritilli (10 minutes)

6. Vice President's Report
Presented By: Donna Thornton (10 minutes)

7. Presentations
   a. National Alumni Day of Service
      Presented By: Michael Williamson and Gloria Wormley (10 minutes)

8. Consent Agenda
   - Written Reports
      Presented By: Jim Rhodes (2 minutes)
      a. Committees Filing Reports
         Alumni Leaders Committee Report (April 12-11; May 24-11, June 16-11)
         Nominating Committee Meeting Reports (April 20-11; June 13-11)
         Regional Clubs Committee and Volunteer Engagement Committee Report (June 21-11)
         Reunion Committee Meeting Report (Mar 28-11)
         Student Engagement Committee Report (April 7-11)
         Volunteer Engagement Committee Report (April 13-11)
      b. Committees Not Filing Reports
         i. Alumni Centers Committee
            next meeting June 28
         ii. Awards & Recognition Committee
            no meeting
         iii. Communications Committee
            no meeting
         iv. Finance Committee
            no meeting
         v. Homecoming 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 Club of Louisiana as a Chartered Alumni Organization of the RUAA
         ii. Resolution to designate the Rutgers Jazz MA Alumni as a Chartered Alumni Organization of the RUAA
         iii. Resolution to designate the Rutgers EOF Community Support Network as a Chartered Alumni Organization of the RUAA
   b. Resolution to Adopt Rutgers National Alumni Day of Service Initiative
      Presented By: Donna Thornton (5 minutes)
      Approve
      Resolution to Adopt Rutgers Alumni Day of Service Initiative
   c. Resolution to Approve the At-Large Council Members
      Presented By: Charles Ivory (5 minutes)
      Approve
      Resolution to Approve the At-Large Council Members

10. Progress Report on RUAA Board Goals
    Presented By: Jim Rhodes (5 minutes)
    Progress Report 2010-2011 RUAA Board Goals - Page 40

11. Items for Discussion
    a. Final Thoughts
       Presented By: Jim Rhodes (10 minutes)

12. Upcoming Events
    a. RUAA Board Retreat - Friday, July 29 (New Brunswick)
    b. RUAA Board of Directors Meeting - Thursday, September 15 (Winants Hall)
    c. Newark Homecoming - September 21-24
    d. New Brunswick Homecoming - October 14-16
    e. REAL Awards - Friday, October 14 (New Brunswick)
    f. Alumni Leaders Conference - October 14 - 15 (New Brunswick)
    g. Camden Homecoming - Saturday, October 22

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