1. Call to Order  Presented By: Christine Tiritilli

2. Approval of 6/23/11 Board Meeting Minutes  Presented By: Ken Johnson  (2 minutes)
   RUAA Board Meeting Minutes (June 23-11) - Page 2

3. Action Items
   a. Resolutions to Approve Charger Applications  Presented By: Ken Johnson  (2 minutes)  Approve
      i. Resolution to designate the Rutgers Club of Hawaii as a Chartered Alumni Organization of the RUAA  Approve
         Resolution to designate Rutgers Club of Hawaii - Page 10

4. Old Business

5. New Business

6. Announcements

7. Adjourn