Rutgers University Alumni Association
Board of Directors Meeting
Thursday, November 11, 2010
Student Center, Rutgers - Camden
5:45 Dinner/6:15 Meeting Begins
AGENDA

I. Welcome and Introductions – Chair Jim Rhodes – 5 minutes

II. Approval of the 09-16-2010 Board minutes – Maurice Griffin (posted on Directors Desk) – 2 minutes

III. Chair’s Report – Jim Rhodes – 15 minutes
   • Officers Reports
   • Board Member Reports

IV. Vice President’s Report – Donna Thornton – 15 minutes

V. Presentations:
   1. Report of Sub-Committee on Board Standards – Cara Bufanio - 15 minutes
      • Related Documents Posted on Directors Desk:
         o RUAA Board of Directors – Board Member Job Description
         o RUAA Board of Directors - Acknowledgement of Member Roles and Responsibilities
   2. Alumni Leaders Conference Debrief – Maurice Griffin – 30 minutes
   3. REAL Awards Debrief – Tim Farrow – 10 minutes
   4. Strategic Plan –Committee Chairs Training– Ken Johnson – 30 minutes
   5. Strategic Plan – Metrics Brainstorm – Ken Johnson – 15 minutes

VI. Consent Agenda – Written Committee Reports – 2 minutes
   1. Committees Filing Reports
      • Alumni Centers – Tony Marchetta (10-20-10)
      • Alumni Leaders Council Committee – Maurice Griffin (9-29-10)
      • Executive Committee – Jim Rhodes (11-1-10)
      • Homecoming Committee – Jason Goldstein (10-25-10)
      • Reunion Committee (2 reports) – Michael Babler (9-13-10, 10-27-10)
      • Student Engagement Committee – George Rears 9-15-10) 
      • Volunteer Engagement Committee – Michael Williamson (10-12-10)

       2. Committees Not Filing Reports
      • Alumni Awards and Recognition – Tim Farrow (no meeting)
      • Communications- Jennifer Sneed – (next meeting 11-9-10)
      • Finance Committee – George Rears (no meeting)
      • Nominating Committee – Charles Ivory (no meeting)
      • Regional Clubs Committee – Gloria Wormley (next meeting 11-18-10)

VII. Action Items
   1. Sub Committee on Board Standards – Cara Bufanio – 5 minutes
      • Resolution to adopt Board Standards and Board Job Description
2. Alumni Leaders Council Committee – Maurice Griffin – **10 minutes.**
   - Resolution to approve Charter Applications:
     1. Resolution to designate the **Phi Delta Theta Alumni** as a chartered alumni organization of the Rutgers University Alumni Association
     2. Resolution to designate the **Rutgers Alumni - Shanghai** as a chartered alumni organization of the Rutgers University Alumni Association
     3. Resolution to designate the **Rutgers Humanist Alumni** as a chartered alumni organization of the Rutgers University Alumni Association
     4. Resolution to designate the **Rutgers Newark Black Organization of Students Alumni Association (BOSAA)** as a chartered alumni organization of the Rutgers University Alumni Association
     5. Resolution to designate the **Rutgers Rowing** as a chartered alumni organization of the Rutgers University Alumni Association
     6. Resolution to designate the **Muslim Alumni Association** as a chartered alumni organization of the Rutgers University Alumni Association
     7. Resolution to designate the **Rutgers Club of Greater Toronto** as a chartered alumni organization of the Rutgers University Alumni Association

3. Resolution of Support for Eric LeGrand – George Rears – **5 minutes**

VIII. Progress report on RUAA Board Goals – Jim Rhodes – **2 minutes**
   1. Develop and implement a minimum set of standards for board members
   2. Support the capital campaign, including 100% annual fund and campaign participation by Board members
   3. Institutionalize the value of the RUAA at the University
      - Build brand awareness within the University.
      - Communicate the RUAA message to University Leaders
      - Communicate the structure and function of the RUAA to the RU administration.
   4. Champion the Alumni Centers as a tribute to Rutgers Alumni.
   5. Ensure progress on the strategic plan

IX. Upcoming Events – Chair Rhodes – **2 minutes**
   - Monday, January 31, 2011 – RUAA Executive Committee Meeting with Committee Chairs, New Brunswick
   - Thursday, March 24, 2011 – RUAA Board Meeting, Newark
   - Thursday, June 23, 2011 – RUAA Board Meeting, Winants

X. Old Business

XI. New Business

XII. Announcements

XIII. Adjourn