RUAA Board of Directors Meeting
Winants Hall
Thursday, 9/16/2010
5:00 to 8:00 pm ET

I. Welcome and Introductions  Presented By: Chair Jim Rhodes  (5 minutes)

II. Approval of the 07-31-2010 Retreat minutes  Presented By: Maurice Griffin  (2 minutes)  Approve

III. Chair’s Report  Presented By: Jim Rhodes  (15 minutes)
   A. Officers Reports
   B. Board Member Reports

IV. Vice President’s Report  Presented By: Donna Thornton  (20 minutes)
   A. Overview of RUAA budget

V. Presentations
   A. Solutions for Charter Group Money Management  Presented By: George Rears  (15 minutes)  Presentation
   B. Homecomings  Presented By: Jason Goldstein  (10 minutes)  Presentation
      1. Newark
      2. New Brunswick
      3. Camden
   C. Alumni Leaders Conference  Presented By: Maurice Griffin  (10 minutes)
   D. Strategic Plan  Presented By: Ken Johnson  (15 minutes)
   E. Alumni Centers  Presented By: Tony Marchetta  (10 minutes)  Presentation
   F. Directors Desk  Presented By: Donna Thornton  (15 minutes)  Presentation

VI. Consent Agenda – Written Committee Reports  (2 minutes)
   A. Committees Filing Reports
      1. Alumni Awards and Recognition  Presented By: Tim Farrow
      2. Alumni Centers  Presented By: Tony Marchetta
      3. Alumni Leaders Council Committee  Presented By: Maurice Griffin
      4. Communications  Presented By: Jennifer Sneed
      5. Executive Committee  Presented By: Jim Rhodes
      6. Reunion Committee  Presented By: Michael Babler
      7. Volunteer Engagement Committee  Presented By: Michael Williamson
   B. Committees Not Filing Reports
      1. Finance Committee  Presented By: George Rears
      2. Homecoming Committee  Presented By: Jason Goldstein
      3. Nominating Committee  Presented By: Charles Ivory
      4. Regional Clubs Committee  Presented By: Gloria Wormley
5. Student Engagement Committee  Presented By: George Rears

VII. Action Items

A. Alumni Awards and Recognition  Presented By: Tim Farrow  (5 minutes)
   1. Resolution approving 2011 Class for Hall of Distinguished Alumni

B. Alumni Leaders Council Committee  Presented By: Maurice Griffin  (5 minutes)
   1. Resolution approving Charter Application

C. Executive Committee  Presented By: Jim Rhodes  (10 minutes)
   1. Resolution approving 2010-2011 RUAA Board Goals
      a Develop and implement a minimum set of standards for board members
      b Support the capital campaign, including 100% annual fund and campaign participation by Board members
      c 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.
      d Champion the Alumni Centers as a tribute to Rutgers Alumni.
      e Ensure progress on the strategic plan.

D. Ad-Hoc Committee on Strategic Planning  Presented By: Ken Johnson  (5 minutes)

VIII. Progress report on RUAA Board Goals  Presented By: Jim Rhodes  (2 minutes)

IX. Strategic Plan  (0 minutes)

X. Upcoming Events
   • Wednesday-Saturday, September 22-25, 2010 – Rutgers Newark Homecoming
   • Friday, September 24, 2010 – President’s Annual Address
   • Friday – Sunday, October 1-3, 2010 – Rutgers New Brunswick Homecoming
   • Saturday, October 9, 2010 – Rutgers Camden Homecoming
   • Friday & Saturday, October 22-23, 2010 – Alumni Leaders Conference
   • Friday, October 22, 2010 – REAL Awards
   • Thursday, November 11, 2010 – RUAA Board Meeting, Camden
   • Thursday, March 24, 2011 – RUAA Board Meeting, Newark
   • Thursday, June 23, 2011 – RUAA Board Meeting, Winants

XI. Old Business

XII. New Business

XIII. Announcements

XIV. Adjourn