RUAA Board of Directors Meeting
University Club, Paul Robeson Campus Center
350 Martin Luther King, Jr. Boulevard- Newark Campus
(dinner available at 5:30, meeting starts at 6:00)
Tuesday, 3/19/2013
6:00 - 9:00 PM ET

1. Welcome and Call to Order Presented By: Christine Tiritilli (2 minutes)

2. Approval of 11/8/12 Board of Directors Meeting Minutes Presented By: Ken Johnson (2 minutes)
   RUAA Board Meeting Minutes (November 8-12) - Page 3

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

4. Vice Chair’s Report Presented By: Maurice Griffin (10 minutes)

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

6. Presentations
   a. Rutgers 250th Anniversary Presented By: Dean Jorge Schement and Matt Weismantel (15 minutes)
      Rutgers 250th Presentation - Page 12
   b. Planned Gift Presentation Presented By: Elizabeth Truslow & Tiffany McDermott (15 minutes)
      Gift Planning and the RUAA - Page 29
   c. 2013-14 RUAA Board Calendar Presented By: Christine Tiritilli (5 minutes)
      2013-14 RUAA Board Calendar - Page 40

7. Items for Discussion

8. Action Items
   a. Resolution to Designate the Rutgers Chemistry Alumni of the Northeast Region as a Chartered Alumni Organization of the RUAA Presented By: Kenneth Johnson (2 minutes)
      Resolution to Designate the Rutgers Chemistry Alumni of the Northeast Region - Page 41
   b. Resolution to Designate the Rutgers Club of the Villages as a Chartered Alumni Organization of the RUAA Presented By: Kenneth Johnson (2 minutes)
      Resolution to Designate the Rutgers Club of the Villages - Page 45
   c. Resolution to Designate the Rutgers University Programming Alumni Association as a Chartered Alumni Organization of the RUAA Presented By: Kenneth Johnson (2 minutes)
      Resolution to Designate the Rutgers University Programming Alumni Association - Page 49
   d. Resolution to Designate the Rutgers Mechanical & Aerospace Engineering Alumni Association as a Chartered Alumni Organization of the RUAA Presented By: Kenneth Johnson (2 minutes)
      Resolution to Designate the Rutgers Mechanical Aerospace Engineering Alumni Association - Page 53
   e. Resolution to Designate the Rutgers Camden Educational Opportunity Fund Alumni Association as a Chartered Alumni Organization of the RUAA Presented By: Kenneth Johnson (2 minutes)
      Resolution to Designate the Rutgers Camden Educational Opportunity Fund Alumni Organization - Page 57
   f. Resolution to Approve the At-Large Council Members Presented By: Donna Thornton (2 minutes)
      Resolution At-Large Council Members - Page 61
   g. Resolution to Approve the Recommended Nominees to the University Senate Presented By: Donna Thornton (2 minutes)
      Resolution Senate Nominations - Page 62
   h. Resolution to Approve the Slate of Regular Members of the RUAA Board of Directors Presented By: Donna Thornton (2
minutes)

Resolution RUAA Board Nominees - Page 64

i. Resolution to Approve the Slate of Officers of the RUAA Board of Directors  Presented By: Donna Thornton  (2 minutes )

Resolution RUAA Board Officers - Page 66

9. Consent Agendas- Written Reports  Presented By: Christine Tiritilli  (2 minutes)

a. Committees Filing Reports
   Ad Hoc Committee on Charter Relations (March 6-13) - Page 67
   Alumni Benefits Committee (Feb 21-13) - Page 69
   Alumni Leaders Committee (Nov 15-12) - Page 71
   Communications Advisory Committee (Feb 13-13) - Page 72
   Nominating Committee (March 14-13) - Page 76
   Regional Clubs Committee (Feb 19-13) - Page 77
   Reunion Committee (Jan 24-13) - Page 79
   Student Engagement Committee (Dec 19-12; Feb 5-13) - Page 80
   Volunteer Engagement and Regional Club Committees (Dec 4-12) - Page 84
   Volunteer Engagement Committee (Feb 7-13) - Page 85

b. Committees Not Filing Reports
   i. Awards and Recognition Committee
   ii. Homecoming Committee

10. Progress Report on RUAA Board Goals  Presented By: Christine Tiritilli  (5 minutes)

Progress Report on 2012-2013 RUAA Board Goals March 19 - Page 86

11. Upcoming Noteworthy Events, Meetings and Dates

a. March 15- Call for REAL Nominations
b. Friday - Saturday, April 12 thru 13- Newark Reunion
c. Saturday, April 27- Rutgers Day (New Brunswick)
d. Saturday, May 4- Hall of Distinguished Alumni Gala, The Heldrich, Downtown New Brunswick
e. Saturday, May 11- Camden Reunion
f. Thursday-Sunday, May 16 thru 19- New Brunswick Reunion
g. Sunday, May 19- University Commencement, High Point Solutions Stadium, Piscataway
h. Thursday, June 6- RUAA Alumni Leaders Council Annual Meeting (New Brunswick)
i. Tuesday, June 18- RUAA Board Meeting (New Brunswick)

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

16. Parking Map & Instructions
   Parking March 19-13 - Page 88