RUAA Board of Directors Meeting
Newark Campus - Institute of Jazz Studies in the Dana Library
Doors Open at 5:00 p.m. for Exploration
A Buffet Dinner will be available at 5:30 p.m.
Thursday, 4/16/2015
6:00 - 9:00 PM ET

1. 6:00 pm Welcome and Call to Order Presented By: Maurice Griffin (2 minutes)

2. Approval of the February 25, 2015 Board of Director Meeting Minutes Presented By: Kim Sciallo (1 minute)
   RUAA Board of Director Meeting Minutes (Feb-25-15) - Page 3

3. Rutgers University Foundation Report Presented By: Nevin Kessler (10 minutes)

4. Chair's Report Presented By: Maurice Griffin (5 minutes)

5. Vice Chair's Report Presented By: Tim Farrow (5 minutes)

6. Vice President's Report Presented By: Donna Thornton (5 minutes)

7. Board Priorities (45 minutes)
   a. Increase Engagement of Volunteers
      i. Board Nominations Presented By: Jeff Linfante
         Nominations Committee Report (March 25-15) - Page 9
         2015 RUAA Board Bios 4.15.15 - Page 11
      ii. ALC Committee Report on Charter Recommendations Presented By: Yvette Martinez
          ALC Chartering and Benefits Recommendations_Combined - Page 14
   b. Contribute to the Culture of Philanthropy
      i. Philanthropy Committee Report Presented By: Ken Johnson
   c. Add Value to the Student Experience
      i. Scarlet Council Report Presented By: Francine Glaser
   d. Increase Awareness of the RUAA (No Report)
   e. Engage Alumni Through Innovative Programs and Events
      i. Experience Rutgers: Climate Change Presented By: Donna Thornton
      ii. Events Update Presented By: Hilary Cohen
   f. Be a Best Practice Business Model
      i. Budget Report Presented By: Tom Hammond
      ii. Benefits Committee Report Recommendation Presented By: Ken Johnson
   g. Supporting the Alumni Staff to Better Serve the Alumni Community (No Report)

8. Items for Discussion
   a. 2015-2016 RUAA Board Calendar Presented By: Maurice Griffin (5 minutes)
      RUAA Board Calendar 2015-2016 - Page 25

9. Action Items
   a. Resolution to Approve the Slate of Officers of the RUAA Board of Directors Presented By: Jeff Linfante (2 minutes)
      Resolution RUAA Board Officers 4-16-15 - Page 27
b. Resolution to Approve the Slate of Regular Members of the RUAA Board of Directors  
   Presented By: Jeff Linfante  
   (2 minutes)
   Resolution RUAA Board Nominees 4-16-15 - Page 28

c. Resolution to Approve the Recommended Nominees to the University Senate  
   Presented By: Jeff Linfante  
   (2 minutes)
   Resolution - University Senators 4-16-15 - Page 29

d. Resolution to Approve the At-Large Council Members  
   Presented By: Jeff Linfante  
   (2 minutes)
   Resolution At-Large Council Members 4-16-15 - Page 30

e. Resolution to Eliminate Designation of Revenue to Charter Groups from the Block "R" License Plate Program  
   Presented By: Ken Johnson  
   (2 minutes)
   Resolution - License Plate Program 4-16-15 - Page 32

f. Resolution to Adopt Chartering Document  
   Presented By: Kim Sciallo  
   (2 minutes)
   Resolution - Chartering Recommendations 4-16-15 - Page 34

10. Consent Agenda - Written Reports  
   Presented By: Maurice Griffin  
   (2 minutes)
   a. Committees Filing Reports
      Alumni Benefits Committee (Jan-20-15) - Page 36
      Philanthropy Committee (March 2-15) - Page 37
      Scarlet Council (April 1-15) - Page 40
      ALC Committee (April-1-15) - Page 41

11. Upcoming Noteworthy Dates
   a. Saturday, April 18 - Newark Alumni Weekend
   b. Tuesday, April 21 - Experience Rutgers: Climate Change Control - Washington DC
   c. Fri-Sat, April 24-25 New Brunswick Alumni Weekend
   d. Saturday, April 25 - Rutgers Day
   e. Saturday, May 2 - Hall of Distinguished Alumni (HDA) Awards
   f. Saturday, May 9 - Camden Alumni Weekend
   g. Sunday, May 17 - University Commencement
   h. Tuesday, May 19 - Officers Meeting
   i. Monday, June 1 - REAL Nominations Due
   j. Tuesday, June 2 - Officers Meeting
   k. Thursday, June 4 - ALC Annual Meeting
   l. Tuesday, June 16 - RUAA Year End Board of Directors Meeting

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