Conferencing to Attend Remotely
Please dial 1-800-868-1123 and enter passcode 0896489350 to join the meeting
via phone
Webex instructions are attached. See number 16 on the agenda

RUAA Board of Directors Meeting
Paul Robeson Campus Center - Bergen Room
350 Martin Luther King Jr. Boulevard
Newark NJ 07102
Tuesday, 4/1/2014
6:00 - 9:00 PM ET

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

2. Approval of 12/5/13 & 3/3/14 Board of Director Meeting Minutes  Presented By: Tim Farrow  (2 minutes)
   RUAA Board of Director Meeting Minutes (Dec 5-13) - Page 3
   RUAA Board of Director Meeting Minutes (March 3-14) - Page 9

3. Greetings from Chancellor Nancy Cantor  (10 minutes)

4. Chair's Report  Presented By: Maurice Griffin  (10 minutes)
   BOORUAAChairReportMarch2014 - Page 11

5. Vice Chair's Report  Presented By: Tim Farrow  (10 minutes)
   FarrowStrategicPlan-FINAL - Page 13

6. Vice President's Report  Presented By: Donna Thornton  (10 minutes)

7. Presentations
   a. 2014-15 RUAA Board Calendar  Presented By: Maurice Griffin  (5 minutes)
      RUAA Meeting Schedule 2014-15 - Page 29

8. Items for Discussion
   a. University Senate Report  Presented By: Bob Barraco  (10 minutes)
      Senate Liaison Report 4-2014 - Page 30

   b. Board Survey Question Clarification  Presented By: Maurice Griffin  (10 minutes)
      IDGs for committees for MG part ii for 4 1 14 (2) - Page 32

   c. RUAA Strategic Plan  Presented By: Tim Farrow  (30 minutes)
      RUAAStrategicPlan-Mar2014 - Page 44

9. Action Items
   a. Resolution to Designate The Rutgers Club of Southwest Florida  Presented By: Tim Farrow  (2 minutes)
      Resolution to Designate Rutgers Club of Southwest Florida - Page 69

   b. Resolution to Designate The Rutgers Camden School of Law - NYC Area Alumni Club  Presented By: Tim Farrow
      (2 minutes)
      Resolution to Designate Rutgers Camden School of Law-NYC Area Alumni Club - Page 73

   c. Resolution to Designate The Rutgers School of Health Related Professions  Presented By: Tim Farrow  (2 minutes)
      Resolution to Designate Rutgers School of Health Related Professions - Page 77

   d. Resolution to Designate The Rutgers Alumnae Women's Professional Network  Presented By: Tim Farrow  (2 minutes)
      Resolution to Designate Rutgers Alumnae Women's Professional Network - Page 81

   e. Resolution to Approve the Time, Place and Manner for the Annual Meeting  Presented By: Tim Farrow  (2 minutes)
      Resolution to Approve the Time, Place and Manner for the Annual Meeting - Page 85

   f. Resolution to Approve the At-Large Council Members  Presented By: Joe Lemkin  (2 minutes)
      Resolution_Atlarge Council Members 4-1-2014 - Page 86
g. Resolution to Approve the Recommended Nominees to the University Senate  Presented By: Joe Lemkin  (2 minutes)  
Resolution - Senate Nominations Committee Recommendations 4-1-2014 (2) - Page 67

h. Resolution to Approve the Slate of Regular Members of the RUAA Board of Directors  Presented By: Joe Lemkin (2 minutes)  
Resolution RUAA Board Nominees 4-1-2014 (2) - Page 89

i. Resolution to Adopt the Rutgers University Alumni Association Strategic Plan  Presented By: Donna Thornton (2 minutes)  
Resolution to Adopt The Rutgers University Alumni Association Strategic Plan - Page 91

10. Consent Agenda - Written Reports  Presented By: Maurice Griffin  (2 minutes)

a. Committees Filing Reports  
   Alumni Benefits Committee (Jan 15-14) - Page 92  
   Alumni Leaders Council Committee (Feb 26-14) - Page 93  
   Homecoming Committee (Feb 6-14) - Page 95  
   Regional Clubs Committee (Feb 2-14) - Page 96  
   Reunion Committee (Feb 3-14) - Page 98  
   Student Engagement Committee (Jan 22, March 11-14) - Page 99  
   Volunteer Engagement Committee (Dec 9-13) - Page 101

b. Committees Not Filing Reports  
   i. Ad Hoc Committee on Charter Relations  
   ii. Alumni Centers Committee  
   iii. Awards and Recognition Committee

11. Upcoming Noteworthy Events, Meetings and Dates

   a. Friday-Saturday, April 11 & 12 - Newark Alumni Weekend
   b. Saturday, April 26 - Camden Alumni Weekend
   c. Saturday, April 26 - Rutgers Day
   d. Saturday, May 3 - Hall of Distinguished Alumni Gala
   e. Friday-Sunday, May 16-18 - New Brunswick Alumni Weekend
   f. Sunday, May 18 - University Commencement
   g. Tuesday, May 20 - RUAA Officers Meeting
   h. Monday, June 2 - REAL Nominations Due
   i. Tuesday, June 3 - RUAA Officers Meeting
   j. Thursday, June 5 - ALC Annual Meeting to Ratify Board
   k. Tuesday, June 17 - RUAA Year-End Board of Directors Meeting

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