RUAA Board of Directors Meeting
Board Room - Winants Hall
Light Refreshments available at 5:30, Meeting begins at 6:00
Thursday, 12/5/2013
6:00 - 8:00 PM ET

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

2. Approval of 9/19/13 Board of Directors Meeting Minutes  Presented By: Tim Farrow  (2 minutes)
   RUAA Board of Director Meeting Minutes (Sept 19-13) edited 11.18.13 - Page 3

3. Greetings from Nevin Kessler  (10 minutes)

4. Chair's Report  Presented By: Maurice Griffin  (10 minutes)
   BOO RUAA Chairs Report November 2013 - Page 8

5. Vice Chair's Report  Presented By: Tim Farrow  (10 minutes)

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

7. Items for Discussion
   a. University Senate Report  Presented By: Bob Barraco  (15 minutes)
      Senate Report Dec-13 - Page 11
   b. Alumni Leaders Conference Recap  Presented By: Tim Farrow  (10 minutes)
   c. REAL Awards Recap  Presented By: Glenn Gnirrep  (10 minutes)
   d. Homecoming Recap  Presented By: Mike Rutkowski  (10 minutes)
   e. Run for Rah Recap  Presented By: Kim Sciallo  (10 minutes)
   f. Camden Alumni House - Brick Campaign Update  Presented By: Scott Owens  (5 minutes)
      RUAA Board Update of Brick Campaign Nov-13 - Page 13

8. Action Items
   a. Resolution to Designate the Rutgers OrphanSporks Alumni Association as a Chartered Alumni Organization  Presented By: Tim Farrow  (2 minutes)
      Resolution to Designate Rutgers OrphanSporks - Page 14
   b. Resolution to Designate the Rutgers Club of Michigan as a Chartered Alumni Organization  Presented By: Tim Farrow  (2 minutes)
      Resolution to Designate Rutgers Club of Michigan - Page 18
   c. Resolution to Designate the Rutgers Career Advancement Program (RCAP) as a Chartered Alumni Organization  Presented By: Tim Farrow  (2 minutes)
      Resolution to Designate Rutgers Career Advancement Program - Page 22
   d. Resolution to Designate the Rutgers School of Dental Medicine Alumni Association as a Chartered Alumni Organization  Presented By: Tim Farrow  (2 minutes)
      Resolution to Designate Rutgers School of Dental Medical Alumni Assoc - Page 26
   e. Resolution to Approve the RBHS At-Large Members  Presented By: Joe Lemkin  (2 minutes)
      Resolution to Approve the RBHS At-Large Council Members - Page 30
   f. Resolution to Affirm the Electronic Vote Approving the Recommended Nominees to the Board of Trustees  Presented By: Donna Thornton  (2 minutes)
      Resolution -Affirm the Electronic Vote for the Board of Trustees Nominations - Page 31

9. Consent Agendas - Written Reports  Presented By: Maurice Griffin  (2 minutes)
10. Progress Report on RUAA Goals  Presented By: Maurice Griffin  (5 minutes)

11. Upcoming Noteworthy Events, Meetings and Dates
   a. Monday, January 6 - Call for RUAA Board Nominations
   b. Thursday, January 30 - Officers Meeting with Committee Chairs
   c. Friday, February 21 - RUAA Board Nominations Due
   d. Friday, March 14 - Call for REAL Nominations
   e. Tuesday, April 1 - RUAA Board of Directors Meeting - Newark Campus

12. Old Business

13. New Business

14. Announcements

15. Adjourn