RUAA Board of Directors Meeting
(Buffet Dinner available at 5:30, meeting begins at 6:00)
Winants - Board Room
Tuesday, 6/17/2014
6:00 - 9:00 PM ET

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

2. Approval of April 1, 2014 Board of Directors Meeting Minutes  Presented By: Tim Farrow  (2 minutes)
   RUAA Board Meeting Minutes April 1 2014 - Page 3

3. Chair's Report  Presented By: Maurice Griffin  (10 minutes)
   a. RUAA 2014 Annual Report

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

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

6. Presentations
   a. Outgoing Board Member Presentation  Presented By: Maurice Griffin  (10 minutes)
   b. Foundation Strategic Plan  Presented By: Nevin Kessler  (20 minutes)
   c. ALC Annual Meeting Review  Presented By: Tim Farrow  (5 minutes)
   d. 2013-2014 RUAA Board Evaluation  Presented By: Maurice Griffin  (10 minutes)

7. Items for Discussion
   a. University Senate Report  Presented By: Bob Barraco  (5 minutes)
   b. RUAA Committee Realignment  Presented By: Donna Thornton  (15 minutes)

8. Action Items
   a. Resolution to Designate the Rutgers Club of Indonesia as a Chartered Alumni Organization  Presented By: Tim Farrow  (2 minutes)
      Resolution to Designate Rutgers Club of Indonesia - Page 11
   b. Resolution to Designate the Rutgers Targum Alumni Association as a Chartered Alumni Organization  Presented By: Tim Farrow  (2 minutes)
      Resolution to Designate Rutgers Targum Alumni Association - Page 15
   c. Resolution to Designate the Rutgers Alumni NYC Area Legal Network as a Chartered Alumni Organization  Presented By: Tim Farrow  (2 minutes)
      Resolution to Designate Rutgers Alumni NYC Area Legal Network - Page 19
   d. Resolution to Designate the Rutgers GAMMA-ETA Chapter of SIGMA PI Alumni Association as a Chartered Alumni Organization  Presented By: Tim Farrow  (2 minutes)
      Resolution to Designate Gamma Eta Chapter of Sigma Pi - Page 23

9. Consent Agenda - Written Reports  Presented By: Maurice Griffin  (2 minutes)
   a. Committees Filing Reports
      Alumni Benefits Committee (April 9-14) - Page 27
      Student Engagement Committee (April 21-14) - Page 28
      Regional Clubs Committee (May 28-14) - Page 29
      Alumni Leaders Council Committee (May 27-14) - Page 30
   b. Committees Not Filing Reports
i. Alumni Centers  
ii. Awards and Recognition  
iii. Homecoming Committee  
iv. Run for Rah  
v. Nominating  
vi. Reunions  
vii. Ad Hoc on Strategic Planning  
viii. Ad Hoc on Charter Relations  
ix. Volunteer Engagement  

10. Upcoming Noteworthy Events, Meetings and Dates  
a. Friday, July 25 - RUAA Board Retreat - New Brunswick  
b. Wednesday, July 30 - HDA Nominations Due  
c. Sept (date tbd) - RUAA New Board Member Orientation  
d. Friday-Saturday, September 12 & 13 - ALC Conference and REAL Awards  
e. Thursday, September 18 - RUAA Board Meeting - Camden  
f. Monday-Saturday September 22-27 - Newark Homecoming  
g. Monday, September 29 - Call for RUAA Board Nominations  
h. Saturday, October 25 - Camden Homecoming  
i. Saturday-Sunday November 1 & 2 - New Brunswick Homecoming  
j. Monday, November 10 - Rutgers Alumni Day of Service  
k. Thursday, December 4 - RUAA Board Meeting - Winants Hall  

11. Old Business  

12. New Business  

13. Announcements  

14. Adjourn