RUAA Board of Directors Meeting
Camden
Campus Center--South ABC
Dinner Available at 5:30, Meeting begins at 6:00
Thursday, 9/19/2013
6:00 - 8:00 PM ET

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

2. Approval of Board of Director Meeting Minutes  Presented By: Jennifer O'Neill  (2 minutes)
   RUAA Board of Directors Meeting Minutes (June 18-13) - Page 3
   RUAA Board of Director Meeting Minutes (July 26-13) - Page 10

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

4. Greetings from Professor Charlene Mires  (10 minutes)
   RUAA Camden Mires_Owens - Page 13
   a. Alumni House at Rutgers-Camden  Presented By: Scott Owens  (10 minutes)
      UnitBro_Camden_Alumni_Brick Final - Page 29
      Camden Alumni House Giving Form Final - Page 31

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

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

7. Presentations
   a. Alumni Relations and RUAA Budget  Presented By: Donna Thornton  (10 minutes)
      RUAA_Budget_Present_2013.2 FINAL - Page 32
   b. Review of 2013-2014 RUAA Board Goals  Presented By: Maurice Griffin  (10 minutes)
      2013-2014 RUAA Board Goals - Page 53

8. Items for Discussion
   a. Board Survey Results Q&A
      i. Board membership
   b. Face of the Annual Fund
   c. Alumni Leaders Conference
   d. REAL Awards
   e. Homecoming (New Brunswick)
   f. RBHS At-Large Members

9. Action Items
   a. Resolution to Designate the Rutgers Club of Costa Rica as a Chartered Alumni Organization of the RUAA  Presented By: Jennifer O'Neill  (2 minutes)
      Resolution to Designate Rutgers Club of Costa Rica - Page 54
   b. Resolution to Designate the Rutgers Club of St. Augustine/Jacksonville as a Chartered Alumni Organization of the RUAA  Presented By: Jennifer O'Neill  (2 minutes)
      Resolution to Designate Rutgers Club of St. Augustine-Jacksonville - Page 58
   c. Resolution to Approve 2013-2014 RUAA Board Goals  Presented By: Maurice Griffin  (2 minutes)
      Resolution to Approve the 2013-2014 RUAA Board Goals - Page 62
d. Resolution to Authorize the RUAA Nominating Committee to Issue a Call for Nominations for Rutgers Biomedical and Health Sciences (RBHS) Alumni Representatives to serve as At-Large Members on the Alumni Leaders Council
   Presented By: Donna Thornton  (2 minutes)
Resolution to Authorize RUAA to Issue Call for Nominations for RBHS Alumni Representatives to Serve as At Large Members on ALC - Page 64

e. Resolution to Approve the 2014 Hall of Distinguished Alumni Honorees  Presented By: Glenn Gnirrep  (2 minutes)
Resolution - HDA Recipients 2013 - Page 66

10. Consent Agendas - Written Reports  Presented By: Maurice Griffin  (2 minutes)
   a. Committees Filing Reports
      i. Alumni Leaders Council Committee
         Alumni Leaders Council Committee (June 10-13) (July 31-13) (Aug 13-13) - Page 67
      ii. Regional Clubs Committee
         Regional Clubs Committee (Aug 20-13) - Page 72
      iii. Volunteer Engagement Committee
         Volunteer Engagement Committee (May 28-13) (Aug 6-13) - Page 75
   b. Committees Not Filing Reports
      i. Ad Hoc Committee
      ii. Alumni Centers Committee
      iii. Awards and Recognition Committee
      iv. Communications Committee
      v. Finance and Benefits Committee
      vi. Homecoming Committee
      vii. Nominating Committee
      viii. Reunion Committee
      ix. Student Engagement Committee

11. Progress Report on RUAA Board Goals  Presented By: Maurice Griffin  (5 minutes)

12. Upcoming Noteworthy Events, Meetings, Dates
   a. Wednesday-Saturday, Sept 25-28 Newark Homecoming
   b. Saturday, Oct 12 - Camden Homecoming
   c. Friday, Oct 25 - REAL Awards
   d. Friday-Saturday, Oct 25-26 - ALC Conference
   e. Friday-Sunday, Oct 25-27 - New Brunswick Homecoming
   f. Sunday, Nov 10 - Rutgers Alumni Day of Service
   g. Thursday, Dec 5 - RUAA Board of Directors Meeting (New Brunswick)

13. Old Business

14. New Business

15. Announcements

16. Adjourn

17. Driving Directions, Map and Parking Permit
   The directions will bring you to the corner of Cooper and N. Third Streets. Parking is available in Lots 13 and 14 with the attached permit on N.Third Street. Please remember to display the permit on dashboard.
   Parking Permit Sept 19 RUAA Board Meeting - Page 78
   Camden Campus Directions - Page 79
   Rutgers-Camden Campus Map - Page 83