RUAA Board of Directors Meeting  
Brower Commons Rooms A & B  
New Brunswick Campus  
(dinner available at 5:30, meeting starts at 6:00)  
Tuesday, 6/18/2013  
6:00 - 9:00 PM ET

1. Welcome and Call to Order  Presented By: Christine Tiritilli  (2 minutes)

2. Approval of 3/19/13 Board of Directors Meeting Minutes  Presented By: Ken Johnson  (2 minutes)  
RUAA Board Meeting Minutes (March 19-13) - Page 3

3. Chair’s Report  Presented By: Christine Tiritilli  (10 minutes)  
   a. RUAA 2013 Annual Report

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

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

6. Presentations  
   a. Outgoing Board Member Presentation  Presented By: Christine Tiritilli  (10 minutes)
   b. ALC Annual Meeting Review  Presented By: Ken Johnson  (5 minutes)
   c. 2012-2013 RUAA Board Evaluation  Presented By: Donna Thornton  (10 minutes)
   d. UMDMJ - Rutgers Integration  Presented By: Donna Thornton  (10 minutes)

7. Action Items  
   a. Resolution to Designate the Rutgers School of Social Work Alumni Council as a Chartered Alumni Organization of the RUAA  Presented By: Kenneth Johnson  (2 minutes)  
      Resolution to Designate Rutgers School of Social Work Alumni Council - Page 12
   b. Resolution to Designate the Empowered Wellness Alumni Club as a Chartered Alumni Organization of the RUAA  Presented By: Kenneth Johnson  (2 minutes)  
      Resolution to Designate Rutgers Empowered Wellness Alumni Club - Page 16
   c. Resolution to Designate the Alumni and Friends of Rutgers Applied Statistics as a Chartered Organization of the RUAA  Presented By: Kenneth Johnson  (2 minutes)  
      Resolution to Designate Alumni & Friends of Rutgers Applied Statistics - Page 20
   d. Resolution to Designate the Rutgers Alumni Tennis Social (RATS) as a Chartered Alumni Organization of the RUAA  Presented By: Kenneth Johnson  (2 minutes)  
      Resolution to Designate Rutgers Alumni Tennis Social - Page 24
   e. Resolution to Acknowledge and Welcome Graduates of the Integrated Schools of the University of Medicine and Dentistry of New Jersey as Alumni of Rutgers University  Presented By: Kenneth Johnson  (2 minutes)  
      Resolution to Acknowledge and Welcome Graduates of the Integrated Schools of the University of Medicine and Dentistry as Alumni of Rutgers University - Page 28
   f. Resolution to Approve the At-Large Council Members  Presented By: Donna Thornton  (2 minutes)  
      Resolution At-Large Council Members - Page 30

8. Consent Agendas - Written Reports  Presented By: Christine Tiritilli  (2 minutes)  
   a. Committees Filing Reports  
      Ad Hoc Committee (April 16) - Page 31  
      Alumni Benefits Committee (April 11-18) - Page 33  
      Alumni Leaders Council Committee Meeting (April 22, June 10) - Page 35  
      Communications Advisory Committee (June 12) - Page 38  
      Regional Clubs Committee (April 19, May 21) - Page 40  
      Reunion Committee (April 17) - Page 46  
      Volunteer Engagement Committee (April 2, May 28) - Page 47
b. Committees Not Filing Reports
   i. Alumni Centers Committee
   ii. Awards & Recognition Committee
   iii. Homecoming Committee
   iv. Nominating Committee
   v. Student Engagement Committee

9. Progress Report on RUAA Board Goals  Presented By: Christine Tiritilli  (5 minutes)
   June 2013 Progress Report on RUAA Goals - Page 49

10. Items for Discussion
    a. Final Thoughts  Presented By: Christine Tiritilli  (10 minutes)

11. Upcoming Noteworthy Events, Meetings and Dates
    a. Thursday, June 27 - RUAA New Board Member Orientation
    b. Friday, July 26 - RUAA Board Retreat - New Brunswick
    c. Wednesday, July 31 - HDA Nominations Due
    d. Thursday, Sept 19 - RUAA Board Meeting - Camden
    e. Wed-Sat, Sept 25-28 - Newark Homecoming
    f. Saturday, Oct 12 - Camden Homecoming
    g. Friday, Oct 25 - REAL Awards
    h. Friday & Saturday, Oct 25 & 26 - ALC Conference - New Brunswick
    i. Saturday & Sunday, Oct 26 & 27 - Homecoming - New Brunswick
    j. Sunday, November 10 - Rutgers Alumni Day of Service
    k. Thursday, December 5 - RUAA Board Meeting - New Brunswick

12. Old Business

13. New Business

13. Announcements

14. Adjourn