RUAA Board of Directors Meeting
Winants Hall - Board Room
Thursday, 6/8/2017
6:00 - 8:30 PM ET
Dinner Buffet available at 5:30 pm
Parking available in Lot 1 next to Kirkpatrick Chapel

1. 6:00 pm Welcome and Call to Order  Presented By: Tim Farrow  (2 minutes)
2. Approval of the March 23, 2017 Board of Director Meeting Minutes  Presented By: Kim Sciallo  (1 minute)
3. Rutgers University Foundation update  Presented By: Nevin Kessler  (20 minutes)
4. Chair’s Report  Presented By: Tim Farrow  (15 minutes)
   a. Outgoing Board Members
   b. Incoming Board Members
5. Vice Chair’s Report  Presented By: Joe Lemkin  (5 minutes)
   a. 2016-2017 Board Evaluations
6. Vice President’s Report  Presented By: Donna Thornton  (5 minutes)
7. Board Priorities  (45 minutes)
   a. Increase Engagement of Volunteers
      i. REAL Nominees  Presented By: Greg Bedard
      ii. Inclusion and Diversity Committee report  Presented By: Houshang Parsa
   b. Contribute to the Culture of Philanthropy
      i. Philanthropy Committee Update  Presented By: Ken Johnson
   c. Add Value to the Student Experience
      i. Scarlet Council Report  Presented By: Michael Duncan
         Scarlet Council (June 8-17) - Page 6
   d. Increase Awareness of the RUAA  Presented By: No report
   e. Engage Alumni Through Innovative Programs and Events
      i. Events Report  Presented By: Hilary Cohen
   f. Be a Best Practice Business Model  Presented By: No report
   g. Supporting the Alumni Staff to Better Serve the Alumni Community  Presented By: No report
8. Action Items
   a. Resolution to Approve the Recipients of the 2017 Rutgers Excellence in Alumni Leadership (REAL) Awards
      Presented By: Greg Bedard  (2 minutes)
      Resolution 2017 REAL Recipients - Page 14
9. Consent Agenda - Written Reports  Presented By: Tim Farrow  (2 minutes)
   a. Committees Filing Reports
      Alumni Benefits (April 11-17) - Page 16
10. Upcoming Noteworthy Dates
   a. Friday, July 28 - Board Retreat/Meeting at Rutgers Hillel
   b. August, 2017 HDA Nominations Due
   c. Thursday, September 14 - Officers Meeting
   d. Saturday, September 23 - Homecoming in Camden and Newark
   e. Thursday, September 28 - RUAA Board Meeting in Newark
   f. Friday, October 20 - REAL Conference & Awards
   g. Saturday, October 21 - Homecoming in New Brunswick

11. Old Business

12. New Business

13. Announcements

14. Adjourn