RUAA Board of Directors Meeting

Winants Hall - First Floor Board Room
7 College Ave
New Brunswick, NJ 08901
Thursday, 6/16/2016
6:00 - 9:00 PM ET
Buffet dinner available at 5:30 p.m.

1. 6:00 pm Welcome and Call to Order  Presented By: Tim Farrow  (2 minutes)
2. Approval of the March 22, 2016 Board of Director Meeting Minutes  Presented By: Kim Sciallo  (1 minute)
3. Chair’s Report  Presented By: Tim Farrow  (15 minutes)
   a. Outgoing Board Member Presentation
   b. Incoming Board Members
4. Vice Chair’s Report  Presented By: Joe Lemkin  (5 minutes)
   a. 2015-2016 Board Evaluations
5. Vice President’s Report  Presented By: Donna Thornton  (5 minutes)
6. SimpsonScarborough Presentation  Presented By: Tom Hammond
7. Board Priorities  (45 minutes)
   a. Increase Engagement of Volunteers
      i. Senate Nominations Update  Presented By: Squire Servance
      ii. REAL Nominees  Presented By: Greg Bedard
      iii. ALC Report  Presented By: Kim Sciallo
      iv. Marketo Report  Presented By: Yvette Martinez
   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
         • Annual Report  Presented By: Nirali Patel SAS’18
         SC Annual Report 15-16 - Page 8
         • Fall Mentoring Program  Presented By: Michael Duncan
         • Alumni/Board/ Scarlet Council Interaction  Presented By: Michael Duncan
   d. Increase Awareness of the RUAA
      i. Alumni Communications Report  Presented By: Laura Stanik
   e. Engage Alumni Through Innovative Programs and Events
      i. Events Report  Presented By: Hilary Cohen
   f. Be a Best Practice Business Model
g. Supporting the Alumni Staff to Better Serve the Alumni Community  Presented By: Donna Thornton

8. Action Items
   a. Resolution to Approve the Recipients of the 2016 Rutgers Excellence in Alumni Leadership (REAL) Awards  
      Presented By: Greg Bedard  (2 minutes)

9. Consent Agenda - Written Reports  Presented By: Tim Farrow  (2 minutes)
   a. Committees Filing Reports
      Alumni Benefits Committee (April 26-16) - Page 25
      Committee on Diversity (June 6-16) - Page 26
      Awards and Recognition Committee (June 2-16) - Page 27
      Philanthropy Committee (April 5-16) - Page 28
      Alumni Leaders Council (May-25-16) - Page 29

10. Upcoming Noteworthy Dates
   a. Friday, July 22 - Board Retreat/Meeting
   b. Sunday, July 31 - 2017 HDA Nominations Due
   c. Thursday, September 15 - Officers Meeting
   d. Monday-Saturday, September 19-24 - Newark Homecoming
   e. Thursday, September 29 - RUAA Board Meeting in Camden
   f. Saturday, October 8 - Camden Homecoming
   g. Friday, October 14 - ALC Conference & REAL Awards
   h. Saturday October 15 - New Brunswick Homecoming
   i. Thursday, November 10 - Charter Day 250th University-wide

11. Old Business
12. New Business
13. Announcements
14. Adjourn