RUAA Board of Directors Meeting
Tours of the new Camden Alumni House (312 Cooper Street) available from 5:00-5:30 PM
Buffet Dinner available beginning at 5:30 PM
Camden Campus Center South (Lower Level Rooms A, B, C)
Tuesday, 3/22/2016
6:00 - 9:00 PM ET

1. 6:00 pm Welcome and Call to Order  Presented By: Tim Farrow  (2 minutes)

2. Approval of the October 20, 2015 Board of Director Meeting Minutes  Presented By: Kim Sciallo  (1 minute)
   RUAA Board of Director Meeting Minutes (Oct 20-15) - Page 3

3. Camden Alumni House Update  Presented By: Scott Owens  (5 minutes)

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

5. Vice Chair’s Report  Presented By: No Report

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

7. Board Priorities  (45 minutes)
   a. Increase Engagement of Volunteers
      i. Board Nominations  Presented By: Squire Servance
         2016-17 Board Short Bios - Page 10
      ii. REAL Redesign  Presented By: Greg Bedard
      iii. Diversity Committee Description  Presented By: Houshang Parsa
   b. Contribute to the Culture of Philanthropy
      i. Philanthropy Committee Report  Presented By: Ken Johnson
   c. Add Value to the Student Experience
      i. Scarlet Council Report  Presented By: Mike Duncan
         SC16-17 Leadership Profiles and members list - Page 11
   d. Increase Awareness of the RUAA  Presented By: No Report
   e. Engage Alumni Through Innovative Programs and Events
      i. Experience Rutgers  Presented By: Donna Thornton
      ii. Events Update  Presented By: Hilary Cohen
   f. Be a Best Practice Business Model
      i. RFBP Update  Presented By: Debra O’Neal
      ii. Willis AIG Sponsorship  Presented By: Kristy Omelianuk
      iii. Alumni House Tours  Presented By: Tom Hammond
   g. Supporting the Alumni Staff to Better Serve the Alumni Community  Presented By: No Report

8. Items for Discussion
   a. 2016-2017 RUAA Board Calendar  Presented By: Tim Farrow  (5 minutes)
      RUAA Board Calendar 2016-2017-V2 - Page 15

9. Action Items
a. Resolution to Approve the Slate of Regular Members of the RUAA Board of Directors  Presented By: Squire Servance  
(2 minutes)
Resolution RUAA Board Nominees 3.22.16 - Page 16

b. Resolution to Approve the Recommended Nominees to the University Senate  Presented By: Squire Servance  
(2 minutes)
Resolution - University Senators 3.22.16 - Page 17

c. Resolution to Approve the At-Large Council Members  Presented By: Squire Servance  
(2 minutes)
Resolution At-Large Council Members 3.22.16 - Page 18

d. Resolution To Adopt Diversity Committee Description  Presented By: Houshang Parsa  
(2 minutes)
Resolution - Adopt Committee Description - Diversity1 - Page 19

e. Resolution To Adopt Updated Alumni Volunteer Service Recognition Program  Presented By: Greg Bedard  
(2 minutes)
Resolution - Adopt Updated Alumni Volunteer Service Recognition Program - Page 21

10. Consent Agenda - Written Reports  Presented By: Tim Farrow  
(2 minutes)

a. Committees Filing Reports
Alumni Benefits Committee (Oct 29-15) - Page 23
Alumni Leaders Council (Jan-13-16) - Page 24
Philanthropy (Feb 9-16) - Page 26
Awards and Recognition (Feb 10-16) - Page 29
Nominations (March 2-16) - Page 31
Alumni Leaders Council (March 10-16) - Page 32

11. Upcoming Noteworthy Dates

a. Tuesday, April 26 - Experience Rutgers, Washington DC
b. Wednesday, April 27 - Experience Rutgers, Philadelphia PA
c. Fri-Sat, April 29-30 Alumni Weekend - University-wide
d. Saturday, April 30 - Rutgers Day - University-wide
e. Saturday, May 7 - Hall of Distinguished Alumni (HDA) Awards
f. Monday, May 9 - Experience Rutgers, New York City
g. Sunday, May 15 - University Commencement
h. Thursday, May 12 - REAL Nominations Due
i. Thursday, May 31 - Officers Meeting
j. Thursday, June 16 - RUAA Year-end Board of Directors Meeting

12. Old Business
13. New Business
14. Announcements
15. Adjourn
16. WebEx Login Information
WebEx Information - Page 34

17. Parking Permit & Campus Map Attached
Please print permit, add license plate number and place on dashboard - Park in Lots C1, C2, C3, C11, C14
RU GUEST RES#151925 - Page 35
Camden Campus Map - Page 36