RUAA Board of Directors Meeting

Ackerson Hall
180 University Avenue, Newark, NJ 07102-1897
Thursday, 3/23/2017
6:00 - 8:30 PM ET
Tours of the Hahne’s Building will begin at 5:00 pm
Buffet dinner will be available at 5:30 pm

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

2. Approval of the September 29, 2016 Board of Director Meeting Minutes  Presented By: Kim Sciallo  (1 minute)
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3. Chair’s Report  Presented By: Tim Farrow  (5 minutes)

4. Vice Chair’s Report  Presented By: Joe Lemkin  (5 minutes)

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

6. Strategic Plan Input: Foundation and Alumni Relations  Presented By: Donna Thornton  (30 minutes)

7. Board Priorities
   a. Increase Engagement of Volunteers
   b. Contribute to the Culture of Philanthropy
   c. Add Value to the Student Experience
   d. Increase Awareness of the RUAA
   e. Engage Alumni Through Innovative Programs and Events
   f. Be a Best Practice Business Model
   g. Supporting the Alumni Staff to Better Serve the Alumni Community

8. Action Items
   a. Resolution to Approve the Slate of Officers of the RUAA Board of Directors  Presented By: Mary Clare Venuto  (5 minutes)
   b. Resolution to Approve the Slate of Regular Members of the RUAA Board of Directors  Presented By: Mary Clare Venuto  (5 minutes)
   c. Resolution to Approve the Recommended Nominees to the University Senate  Presented By: Mary Clare Venuto  (5 minutes)
   d. Resolution to Approve the At-Large Council Members  Presented By: Mary Clare Venuto  (5 minutes)
   e. Resolution to Change Name from Committee on Diversity to Committee on Inclusion and Diversity
      Presented By: Houshang Parsa  (5 minutes)
      Resolution Diversity Committee Name Change - Page 9

9. Consent Agenda - Written Reports  Presented By: Tim Farrow  (2 minutes)
   a. Committees Filing Reports
      Alumni Leaders Council (Nov 9-16) - Page 10
      Philanthropy (Nov 9-16) - Page 11
      Committee on Diversity (Nov 29-16) - Page 12
10. Upcoming Noteworthy Dates
   a. 2017-2018 RUAA Board Calendar
      RUAA Board Calendar 2017-2018 V1 - Page 21
   b. Fri-Sat, April 28-29 Alumni Weekend - University-wide
   c. Saturday, April 29 - Rutgers Day - University-wide
   d. Saturday, May 6 - Hall of Distinguished Alumni (HDA) Awards
   e. Thursday, May 11, Graduating Seniors Toast - NB
   f. Thursday, June 1 - Officers Meeting
   g. Thursday, June 8 - RUAA Year-end Board of Directors Meeting
   h. Friday, July 28 - RUAA Board Retreat

11. Old Business

12. New Business

13. Announcements

14. Adjourn