RUAA Board of Directors Meeting
Multipurpose Room- Camden Campus Center
(located at the corner of Lawrence Street & N. 3rd Street)
Tuesday, 11/29/2011
6:00 - 9:00 PM ET

Conferencing to Attend Remotely
Please dial 800 868-1123 and enter participant passcode 89648935 to join the meeting.

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

2. Approval of 9/15/11 Board of Directors Meeting Minutes  Presented By: Ken Johnson  (2 minutes)

3. Chair’s Report  Presented By: Christine Tiritilli  (10 minutes)

4. Greetings from Chancellor Wendell Pritchett  (10 minutes)

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

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

7. Presentations
   a. Camden Alumni House  Presented By: Donna Thornton  (15 minutes)
   b. Alumni Day of Service  Presented By: Brian Wennersten & Charles Ivory  (10 minutes)
   c. Alumni Leaders Conference Recap  Presented By: Kenneth Johnson  (10 minutes)
   d. REAL Awards Recap  Presented By: Katty Rivera  (10 minutes)
   e. Homecoming Recap  Presented By: Glenn Gnirrep  (10 minutes)

8. Consent Agendas- Written Reports  Presented By: Christine Tiritilli  (2 minutes)
   a. Committees Filing Reports
      Alumni Benefits Committee (Sept 29-11, Nov 3-11) - Page 11
      Alumni Centers Committee (Sept 29-11) - Page 14
      Alumni Leaders Council Committee (Oct 4-11, Nov 14-11) - Page 15
      Homecoming Committee (Sept 27-11) - Page 18
      Nominations Committee (Oct 3-11) - Page 19
      Reunion Committee (Sept 19-11, Oct 24-11) - Page 20
      Student Engagement Committee (Sept 20-11, Nov 2-11) - Page 23
      Volunteer Engagement & Regional Clubs Committees (Oct 6-11, Nov 3-11) - Page 27
   b. Committees Not Filing Reports
      i. Communications Committee- no meeting
      ii. Awards & Recognition Committee- no meeting

9. Action Items
   a. Resolution to Affirm the Electronic Vote Adopting the Expanded Class of Honorees for the 2012 Rutgers Hall of Distinguished Alumni Awards  Presented By: Christine Tiritilli  (2 minutes)

   b. Resolution to Affirm the Electronic Vote Adopting the Recommended Nominees to the Board of Trustees  Presented By: Christine Tiritilli  (2 minutes)

   c. Resolution to Designate the Rutgers Club of Atlantic City as a Chartered Alumni Organization of the RUAA  Presented By: Ken Johnson  (2 minutes)
d. Resolution to Designate the Rutgers Club of Liberia as a Chartered Alumni Organization of the RUAA  Presented By: Ken Johnson  (2 minutes)
Resolution to Designate the RC of Liberia as a Chartered Alumni Organization of the RUAA - Page 37

e. Resolution to Designate the RC of Central Pennsylvania as a Chartered Alumni Organization of the RUAA
Resolution to Designate the RC of Central Pennsylvania as a Chartered Alumni Organization of the RUAA - Page 41

f. Resolution to Designate the Rutgers University Historical Society Alumni as a Chartered Alumni Organization of the RUAA  Presented By: Ken Johnson  (2 minutes)
Resolution to Designate the Rutgers University Historical Society Alumni as a Chartered Alumni Organization of the RUAA - Page 45

g. Resolution to Designate the Rutgers Chemical & Biochemical Engineering Friends & Alumni as a Chartered Alumni Organization of the RUAA  Presented By: Ken Johnson  (2 minutes)
Resolution to Designate the Rutgers Chemical & Biomedical Engineering Friends & Alumni as a Chartered Organization of the RUAA - Page 49

h. Resolution to Designate the Rutgers University Dance Marathon Alumni (RUDMA) as a Chartered Alumni Organization of the RUAA  Presented By: Ken Johnson  (2 minutes)
Resolution to Designate the Rutgers University Dance Marathon Alumni (RUDMA) as a Chartered Alumni Organization of the RUAA - Page 53

10. Progress Report on RUAA Goals  Presented By: Christine Tiritilli  (5 minutes )
2011-2012 RUAA Board Goals - Page 57

11. Items for Discussion

12. Upcoming Noteworthy Dates
   a. December TBD: Rutgers Bowl Game
   b. Monday, January 9: Call for RUAA Board Nominations
   c. Thursday, January 26: Executive Committee Meeting with Committee Chairs
   d. Friday, February 23: RUAA Board Nominations Due
   e. Friday, March 16: Call for REAL Nominations
   f. Tuesday, March 20: RUAA Board of Directors Meeting in Newark
   g. Saturday, April 21: Newark Reunion
   h. Saturday, April 28: Rutgers Day
   i. Saturday, May 5: Hall of Distinguished Alumni Gala @ Heldrich in New Brunswick
   j. Friday, May 11 - Sunday, May 13: New Brunswick Reunion
   k. Saturday, May 12: Camden Reunion
   l. Sunday, May 13: University Commencement at High Point Solutions Stadium- New Brunswick
   m. Thursday, June 7: ALC Annual Meeting- New Brunswick
   n. Thursday, June 21: RUAA Board of Directors Meeting in New Brunswick

13. Old Business

14. New Business

15. Announcements

16. Adjourn