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

RUAABoard of Directors Meeting
Conference Call
Thursday, 11/8/2012
6:00 - 9:00 PM ET

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

2. Approval of 9/18/12 Board of Directors Meeting Minutes  Presented By: Ken Johnson  (2 minutes)
   RUAA Board of Directors Meeting Minutes (Sept 18-12)  -  Page 3

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. Alumni Relations and RUAABudget  Presented By: Donna Thornton  (10 minutes)

8. Items for Discussion
   a. University Senate Report  Presented By: Bob Baracco  (10 minutes)
   b. UMDNJ Integration  Presented By: Donna Thornton  (10 minutes)
   c. Rutgers 250th Anniversary  Presented By: Donna Thornton  (10 minutes)
   d. Rutgers Day of Service  Presented By: Yvette Martinez  (5 minutes)
   e. Alumni Leaders Conference  Presented By: Ken Johnson  (5 minutes)

9. Action Items
   a. Resolution to Designate the Campus Information Services Alumni Network as a Chartered Alumni Organization of the RUAABoth By: Kenneth Johnson  (2 minutes)
   Resolution to Designate the Campus Information Services Alumni Network - Page 10
   b. Resolution to Designate the Rutgers Club of Central New Jersey as a Chartered Alumni Organization of the RUAABoth By: Kenneth Johnson  (2 minutes)
   Resolution to Designate the Rutgers Club of Central New Jersey - Page 14
   c. Resolution to Designate the Rutgers Newark Chorus Alumni Organization as a Chartered Alumni Organization of the RUAABoth By: Kenneth Johnson  (2 minutes)
   Resolution to Designate the Rutgers Newark Chorus Alumni Organization - Page 18
   d. Resolution to Designate the Rutgers Spirit Program Letter Winners as a Chartered Alumni Organization of the RUAABoth By: Kenneth Johnson  (2 minutes)
   Resolution to Designate the Rutgers Spirit Program Letter Winners - Page 22
   e. Resolution to Affirm the Electronic Vote Approving the Recommended Nominees to the Board of Trustees  Presented
      By: Donna Thornton  (2 minutes)

10. Consent Agendas - Written Reports  Presented By: Christine Tiritilli  (2 minutes)
    a. Committees Filing Reports
       Alumni Benefits Committee (Oct 10-12)  -  Page 26
       Alumni Leaders Council Committee (Oct 10-12)  -  Page 27
       Communications Advisory Committee (Sept 25-12)  -  Page 28
       Homecoming Committee (Sept 24-12)  -  Page 30
       Regional Clubs & Volunteer Engagement Committees (Sept 20-12; Oct 15-12)  -  Page 31
b. Committees Not Filing Reports
   i. Awards & Recognition Committee
   ii. Nominating Committee
   iii. Reunion Committee
   iv. Student Engagement Committee

11. Progress Report on RUAA Board Goals  Presented By: Christine Tiritilli  (5 minutes)

12. Upcoming Noteworthy Events, Meetings and Dates
   a. Saturday, November 10- Rutgers Alumni Day of Service
   b. Monday, January 7, 2013- Call for RUAA Board Nominations
   c. Thursday, January 31- Officers Meeting with Committee Chairs
   d. Friday, February 22- RUAA Board Nominations due
   e. Friday, March 15- Call for REAL Nominations
   f. Tuesday, March 19- RUAA Board of Directors Meeting- Newark Campus

13. Old Business
14. New Business
15. Announcements
16. Adjourn