RUAA Board of Directors Meeting
Winants Hall Board Room
New Brunswick Campus
Thursday, 6/21/2012
6:00 - 9:00 PM ET

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

2. Approval of 3/20/12 Board of Directors Meeting Minutes  Presented By: Ken Johnson  (2 minutes)
   
3. Chair’s Report  Presented By: Christine Tiritilli  (10 minutes)

4. Vice Chair’s Reports  Presented By: Maurice Griffin  (10 minutes)

5. Vice President’s Report  Presented By: Donna Thornton  (10 minutes)
   
a. Alumni Relations Department Reorganization
   Alumni Relations Department Organizational Chart - Page 11

6. Presentations
   
a. Outgoing Board Member Presentation  Presented By: Christine Tiritilli  (10 minutes)

b. ALC Annual Meeting Review  Presented By: Ken Johnson  (5 minutes)

6. Presentations
   
c. Rutgers Magazine and Integrated Media  Presented By: Lori Riley  (15 minutes)
   Rutgers Magazine and Integrated Media Presentation - Page 12

   d. 2011-2012 RUAA Board Evaluation  Presented By: Donna Thornton, Jennifer Boscia Smith & Yvette Martinez  (10 minutes)

   e. 2012-2013 RUAA Board Calendar  Presented By: Donna Thornton  (5 minutes)
   RUAA Board Calendar 2012-2013 - Page 20

   f. Non Royalty Generating Alumni Discount Program  Presented By: Tim Farrow  (5 minutes)
   Discount Agreement for Rutgers Sponsored Vendor - Page 21
   Guidelines for Non Royalty Generating Alumni Discount Program - Page 23

7. Action Items
   
a. Resolution to Designate the Rutgers Journal of Law and Religion Alumni Association as a Chartered Alumni Organization of the RUAA  Presented By: Kenneth Johnson  (2 minutes)
   Resolution to Designate the Rutgers Journal of Law and Religion Alumni Association - Page 24

b. Resolution to Designate the Rutgers Business School Management Science and Information Systems Alumni Network as a Chartered Alumni Organization of the RUAA  Presented By: Kenneth Johnson  (2 minutes)
   Resolution to Designate the Rutgers Business School Management Science and Info Systems Alumni Network - Page 28

   c. Resolution to Designate the Rutgers Swimming and Diving Alumni Association as a Chartered Alumni Organization of the RUAA  Presented By: Kenneth Johnson  (2 minutes)
   Resolution to Designate the Rutgers Swimming and Diving Alumni Association - Page 32

   d. Resolution to Designate the Rutgers Continuing Studies Alumni Network as a Chartered Alumni Association of the RUAA  Presented By: Kenneth Johnson  (2 minutes)
   Resolution to Designate the Rutgers Continuing Studies Alumni Network - Page 36

   e. Resolution to Adopt Guidelines for the Non Royalty Generating Alumni Discount Program  Presented By: Tim Farrow  (2 minutes)
   Resolution Adopting Guidelines for the Non Royalty Generating Alumni Discount Program - Page 40

   f. Resolution to Approve the At-Large Council Members  Presented By: Brian Wennersten  (2 minutes)
8. Consent Agendas- Written Reports  Presented By: Christine Tiritilli  (2 minutes)

a. Committees Filing Reports
   - Alumni Benefits Committee (Apr 19-12) - Page 43
   - Alumni Centers Committee (Apr 30-12) - Page 44
   - Alumni Leaders Council Committee (Apr 16-12; Jun 12-12) - Page 45
   - Regional Clubs Committee (Mar 27-12) - Page 49
   - Reunion Committee (May 24-12) - Page 51
   - Student Engagement Committee (Jun 12-12) - Page 53
   - Volunteer Engagement Committee (Apr 5-12) - Page 54

b. Committees Not Filing Reports
   i. Awards & Recognition Committee
   ii. Communications Advisory Committee
   iii. Homecoming Committee
   iv. Nominating Committee

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

   2011-2012 RUAA Board Goals Update - Page 56
   2011-2012 RUAA Board Goal Number 1 - Page 58

10. Items for Discussion

11. Upcoming Noteworthy Events, Meetings and Dates
   a. Friday, July 27- RUAA Board Retreat- New Brunswick
   b. Tuesday, July 31- Hall of Distinguished Alumni Nominations Due
   c. Thursday, August 9 thru Sunday, August 12- Rutgers Rocks! Rock-n-Roll Hall of Fame Alumni College (Cleveland, Ohio)
   d. Tuesday, September 18- RUAA Board Meeting- New Brunswick
   e. Monday, September 24 thru Saturday, September 29- Newark Homecoming
   f. October 2012- Camden Homecoming- TBD
   g. Friday, October 26- REAL Awards- New Brunswick
   h. Friday, October 26 thru Saturday, October 27- ALC Conference- New Brunswick
   i. Saturday, October 27 thru Sunday, October 28- New Brunswick Homecoming
   j. Thursday, November 8- RUAA Board Meeting- Camden
   k. Saturday, November 10- Rutgers Alumni Day of Service

12. Old Business
   a. UMDNJ Advisory Committee  Presented By: Donna Thornton  (10 minutes)

13. New Business

14. Announcements

15. Adjourn