Conferencing to Attend Remotely
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RUAA Board of Directors Meeting
University Club, Paul Robeson Campus Center
350 Martin Luther King, Jr. Boulevard
Newark Campus
Tuesday, 3/20/2012
6:00 - 9:00 PM ET

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

2. Approval of 11/29/11 Board of Directors Meeting Minutes   Presented By: Ken Johnson   (2 minutes)
   RUAA Board Meeting Minutes (Nov 29-11) - Page 3

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

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

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

6. Presentations
   a. Continuation of the Rutgers Block "R" License Plate Program   Presented By: Donna Thornton   (10 minutes)
      Block "R" License Plates Charter Group Stats - Page 12
   b. RUAA Committee Descriptions   Presented By: Christine Tiritilli   (10 minutes)
      i. RUAA Communications Advisory Committee
         RUAA Communications Advisory Committee - Page 13
      ii. Ad Hoc Committee on Charter Relations
         Ad Hoc Committee on Charter Relations - Page 14
   c. Hall of Distinguished Alumni Presentations   Presented By: Katty Rivera   (10 minutes)
   d. Alumni Centers Update   Presented By: Anthony Marchetta   (10 minutes)
   e. UMDNJ Advisory Committee Report   Presented By: Christine Tiritilli   (30 minutes)
      Camden Communications since 1-25-12 - Page 15
      Letter to All Alumni from the RUAA Board Chair - Page 17

7. Action Items
   a. Resolution to Designate the Rutgers Alumni of Small/Solo Firms of South Jersey Chartered Group as a Chartered Alumni Organization of the RUAA   Presented By: Kenneth Johnson   (2 minutes)
      Resolution to Designate the Rutgers Alumni of Small-Solo Firms of South Jersey - Page 19
   b. Resolution to Designate the Rutgers Formula Racing as a Chartered Alumni Organization of the RUAA   Presented By: Kenneth Johnson   (2 minutes)
      Resolution to Designate the Rutgers Formula Racing - Page 23
   c. Resolution to Designate the Rutgers University Insurance Professionals as a Chartered Alumni Organization of the RUAA   Presented By: Kenneth Johnson   (2 minutes)
      Resolution to Designate the Rutgers University Insurance Professionals - Page 27
   d. Resolution to Amend the Description of the Communications Advisory Committee   Presented By: Christine Tiritilli   (2 minutes)
      Resolution to Amend the Description of the Communications Advisory Committee - Page 31
   e. Resolution to Adopt the Description of the Ad Hoc Committee on Charter Relations   Presented By: Christine Tiritilli   (2 minutes)
      Resolution to Adopt the Description of the Ad Hoc Committee on Charter Relations - Page 33
   f. Resolution to Continue the Block "R" License Plate Program   Presented By: Donna Thornton   (2 minutes)
g. Resolution to Approve the Recommended Nominees to the University Senate  Presented By: Brian Wennersten (2 minutes)
Resolution to Approve the Recommended Nominees to the University Senate - Page 36

h. Resolution to Approve the Slate of Regular Members of the RUAA Board of Directors  Presented By: Brian Wennersten (2 minutes)
Resolution to Approve the Slate of Regular Members of the RUAA Board of Directors - Page 38

8. Consent Agendas- Written Reports  Presented By: Christine Tiritilli (2 minutes)

a. Committees Filing Reports
   - Alumni Centers Committee (Dec 8-11, Feb 7-12) - Page 40
   - Alumni Leaders Council Committee (Jan 9-12, Feb 27-12) - Page 42
   - Homecoming Committee (Dec 5-11, Jan 23-12) - Page 45
   - Nominating Committee (Mar 15-12) - Page 48
   - Regional Clubs Committee (Jan 18-12) - Page 49
   - Reunion Committee Meeting (Dec 13-11) - Page 51
   - Student Engagement Committee (Jan 16-12) - Page 53
   - Volunteer Engagement and Regional Clubs Committees (Nov 30-11) - Page 56

b. Committees Not Filing Reports
   i. Alumni Benefits Committee
   ii. Awards & Recognition Committee
   iii. Communications Committee

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

10. Items for Discussion

11. Upcoming Noteworthy Events, Meetings and Dates
   a. Friday, March 16- Call for REAL Nominations
   b. Saturday, April 21- Newark Reunion
   c. Saturday, April 28- Rutgers Day, New Brunswick
   d. Saturday, May 5- Hall of Distinguished Alumni Gala, The Heldrich, New Brunswick
   e. Friday, May 11 thru Sunday, May 13- New Brunswick Reunion
   f. Saturday, May 12- Camden Reunion
   g. Sunday, May 13- University Commencement, High Point Solutions Stadium, Piscataway
   h. Friday, June 1- REAL Nominations Due
   i. Thursday, June 7- RUAA Annual Leaders Council Meeting, New Brunswick
   j. Thursday, June 21- RUAA Board Meeting, New Brunswick

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