1. Welcome, Introductions and Call to Order  Presented By: Maurice Griffin  (2 minutes)

2. Cooper River Park Improvement Project  Presented By: Frank Moran, Director of the Camden County Parks Department & Joe Cairone, Project Manager  (10 minutes)

3. Greetings from Phoebe Haddon, Chancellor, Rutgers University-Camden  (5 minutes)

4. Approval of the June 17, 2014 Board of Director Meeting Minutes  Presented By: Tim Farrow  (1 minute)
   RUAA Board of Director Meeting Minutes (June 17-14) - Page 3

5. Chair’s Report  Presented By: Maurice Griffin  (5 minutes)
   a. Committee Chairs
       2014-2015 committee chairs-staff list - Page 9

6. Vice Chair’s Report  Presented By: Tim Farrow  (5 minutes)
   a. Board Survey Results

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

8. Board Priorities
   a. Report on Board Priorities  Presented By: Donna Thornton  (45 minutes)
      i. Increase Engagement of Volunteers
         • Charter Group Plan  Presented By: Yvette Martinez
      ii. Contribute to the Culture of Philanthropy  Presented By: Ken Johnson
      iii. Add Value to the Student Experience
         • Student Engagement Work Plan  Presented By: Tara Massey-Kissenberth
      iv. Increase Awareness of the RUAA  Presented By: Laura Stanik
      v. Engage Alumni Through Innovative Programs and Events
         • Review Calendar of Events by Category  Presented By: Tom Hammond
            RUAA Events List - Page 10
         • Alumni Weekend in New Brunswick  Presented By: Mike Rutkowski
      vi. Be a Best Practice Business Model
         • Report on Initiatives  Presented By: Kristy Omelianuk
         • Budget Review  Presented By: Tom Hammond
      vii. Support the alumni staff to better serve the alumni community  Presented By: Donna Thornton

9. Items for Discussion
   a. Alumni Leaders Conference debrief  Presented By: Kim Sciallo  (5 minutes)

10. Action Items
a. Resolution to Approve the Time, Place and Manner for the Annual Meeting of the RUAA  Presented By: Kim Sciallo (1 minute)
Resolution to Approve The Time Place and Manner for the Annual Meeting of the RALC - Page 12

b. Resolution of Respect for Gloria Wormley  Presented By: Kim Sciallo (1 minute)
Resolution of Respect for Gloria Wormley - Page 13

c. Resolution to Approve the At-Large member  Presented By: Kim Sciallo (1 minute)
Resolution to Approve the At-Large Council Member - Page 14

d. Resolution to Designate the Rutgers School of Nursing  Presented By: Kim Sciallo (1 minute)
Resolution to Designate Rutgers School of Nursing Alumni Association - Page 15

e. Resolution to Affirm the Electronic Vote of the 2014 REAL Recipients  Presented By: Kim Sciallo
Resolution to Affirm the Electronic Vote of the 2014 REAL Recipients - Page 19

11. Consent Agenda - Written Reports  Presented By: Maurice Griffin (1 minute)

a. Committees Filing Reports
   Alumni Benefits Committee Report June 16-14 - Page 21
   Regional Clubs Committee Aug 26-14 - Page 22
   Alumni Leaders Council Committee June 24-14, Aug 1-14, Aug 20-14 - Page 23
   Student Group Report Sept 8-14 - Page 26

12. Upcoming Noteworthy Dates

a. Monday, September 29 - Call for RUAA Board Nominations

b. October, 2014 (date tbd) Call for Trustee Nominations

c. Tuesday, November 4 - RUAA Officers meeting

d. Thursday, December 4 - RUAA Board meeting in New Brunswick

13. Old Business

14. New Business

15. Announcements

16. Adjourn