1. Call to Order  Presented By: Christine Tiritilli  (2 minutes)
2. Approval of Board of Directors Meeting Minutes  Presented By: Kenneth Johnson  (2 minutes)
   RUAA Board Meeting Minutes (Jun 21-12) - 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. Break for Dinner  (approximately 6:30 p.m.)
7. Introductions and Welcome to President Robert L. Barchi  Presented By: Christine Tiritilli  (15 minutes; approximately 7:00 p.m.)
8. Remarks  Presented By: President Robert L. Barchi  (15 minutes)
9. Overview of RUAA  Presented By: Christine Tiritilli and Donna Thornton  (15 minutes)
10. Questions and Answers  Presented By: Christine Tiritilli and President Barchi  (15 minutes)
11. Presentations
   a. Review of Higher Education Bond  Presented By: Pete McDonough  (10 minutes)
      Higher Education Bond - Page 11
   b. Review of 2012-2013 RUAA Board Goals  Presented By: Christine Tiritilli  (10 minutes)
      2012-2013 RUAA Board Goals - Page 12
   c. Long Term Care Benefit Program for Alumni  Presented By: Timothy Farrow  (5 minutes)
   d. Review of 2013 Hall of Distinguished Alumni Honorees  Presented By: Joseph Lemkin  (5 minutes)
   e. Homecoming 2013  Presented By: Michael Rutkowski  (5 minutes)
   f. Alumni Leaders Conference  Presented By: Kenneth Johnson  (5 minutes)
12. Action Items
   a. Resolution to Designate The Rutgers United Nations Alumni Interest Group as a Chartered Alumni Organization of the RUAA  Presented By: Kenneth Johnson  (2 minutes)
      Resolution to Designate the Rutgers United Nations Alumni Interest Group - Page 13
   b. Resolution to Designate the Rutgers Navy/Marine Corps Alumnae/i Group as a Chartered Alumni Organization of the RUAA  Presented By: Kenneth Johnson  (2 minutes)
      Resolution to Designate the Rutgers Navy-Marine Corps Alumnae/i Group - Page 17
   c. Resolution to Adopt the Time, Place and Manner for the 2013 Annual Meeting of the Rutgers Alumni Leaders Council  Presented By: Kenneth Johnson  (2 minutes)
      Resolution to Approve The Time, Place and Manner for the Annual Meeting of the Rutgers Alumni Leaders Council - Page 21
   d. Resolution to Approve the 2012-2013 RUAA Board Goals  Presented By: Christine Tiritilli  (2 minutes)
      Resolution to Approve the 2012-2013 RUAA Board Goals - Page 22
   e. Resolution to Adopt a Long Term Care Program for Alumni  Presented By: Timothy Farrow  (2 minutes)
      Resolution to Adopt a Long Term Care Program for Alumni - Page 24
f. Resolution to Approve the 2013 Hall of Distinguished Alumni Honorees  Presented By: Joseph Lemkin  (2 minutes)
Resolution to Approve the 2013 Hall of Distinguished Alumni Honorees - Page 25

13. Consent Agendas- Written Reports  Presented By: Christine Tiritilli  (2 minutes)
   a. Committees Filing Reports
      Alumni Benefits Committee (June 21-12) - Page 27
      Alumni Leaders Committee (July 18-12; Aug 16-12; Sept 12-12) - Page 28
      Awards & Recognition Committee (July 23-12, Sept 11-12) - Page 31
      Homecoming Committee (July 17-12) - Page 33
      Regional Clubs Committee (Aug 23-12) - Page 34
      Reunion Committee (Aug 8-12) - Page 36
      Volunteer Engagement Committee (Sept 11-12) - Page 38
   b. Committees Not Filing Reports
      i. Alumni Centers Committee
      ii. Communications Advisory Committee
      iii. Nominating Committee
      iv. Student Engagement Committee

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

15. Items for Discussion

16. Upcoming Noteworthy Events, Meetings & Dates
   a. Monday-Saturday, September 24-29: Newark Homecoming
   b. Saturday, October 6: Camden Homecoming
   c. Friday, October 26: REAL Awards (New Brunswick)
   d. Friday-Saturday, October 26-27: ALC Conference (New Brunswick)
   e. Saturday-Sunday, October 27-28: New Brunswick Homecoming
   f. Thursday, November 8: RUAA Board Meeting-Camden Campus
   g. Saturday, November 10: Rutgers Alumni Day of Service

17. Old Business
18. New Business
19. Announcements
20. Adjourn