RUAA Board of Directors Meeting
Winants Hall Board Room - New Brunswick
(dinner available starting at 5:30 pm)
Thursday, 9/15/2011
6:00 - 9:00 PM ET

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

2. Approval of 7/29/11 Board of Directors Meeting Minutes  Presented By: Ken Johnson  (2 minutes)
   RUAA Board Meeting Minutes (July 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  (20 minutes)
   a. Alumni Relations Budget  Presented By: Brian Perillo  (10 minutes) Presentation

6. Presentations
   a. Review of Alumni Benefits Survey  Presented By: Donna Thornton & Bill Morrison  (15 minutes)
   b. Review of 2010-2011 Board Evaluation Results  Presented By: Christine Tiritilli  (10 minutes)
      RUAA Board of Directors Evaluation Report - Page 5
   c. Review of 2011-2012 RUAA Board Goals  Presented By: Christine Tiritilli  (10 minutes)
      2011-2012 RUAA Board Goals - Page 7
   d. Code of Ethics- Strategic Plan Objective 6, Tactic 2  Presented By: Maurice Griffin  (5 minutes)
      Code of Ethics - Page 8
   e. Alumni Centers  Presented By: Tony Marchetta & Charles Ivory  (10 minutes)
   f. Homecoming 2011  Presented By: Glenn Gnrrep  (5 minutes)
   g. Rutgers University Alumni Day of Service (11/10/11)  Presented By: Charles Ivory & Brian Wennersten  (5 minutes)
      Alumni Day of Service Letter and Project List - Page 17
   h. Review of 2012 Hall of Distinguished Alumni Honorees  Presented By: Katty Rivera  (3 minutes)

7. Consent Agendas- Written Reports  Presented By: Christine Tiritilli  (2 minutes)
   a. Committees Filing Reports
      ALC Committee Meetings (July 14-11, August 9-11, Sept 12-11) - Page 19
      Alumni Centers Committee Meeting (June 28-11) - Page 25
      Awards & Recognition Committee Meeting (August 10-11) - Page 26
      Homecoming Committee Meeting (Aug 30-11) - Page 27
      Volunteer Engagement & Regional Clubs Committees Meeting (Aug 23-11) - Page 29
   b. Committees Not Filing Reports
      i. Communications Committee- no meeting
      ii. Finance Committee- no meeting
      iii. Nominations Committee- no meeting
      iv. Reunion Committee- next meeting September 19
      v. Student Engagement- no meeting

8. Action Items
   a. Resolution to Adopt the Code of Ethics to the Extent that it Applies to Trustees, Governors and Officers of the University
      Presented By: Maurice Griffin  (2 minutes)
      Resolution to Adopt Code of Ethics - Page 30

   b. Resolution to Approve the 2011-2012 RUAA Board Goals  Presented By: Christine Tiritilli  (2 minutes)
      Resolution to Approve the 2011-2012 RUAA Board Goals - Page 32
c. Resolution to Adopt the Time, Manner and Place of the 2012 Annual Meeting of the Alumni Leaders Council  Presented By: Ken Johnson  (2 minutes)  
Resolution to adopt Time, Place & Manner of 2012 Annual Meeting - Page 34

d. Resolution to Designate Sigma Delta Tau as a Chartered Alumni Organization of the RUAA  Presented By: Ken Johnson  (2 minutes)  
Resolution to Designate Sigma Delta Tau as a Chartered Alumni Organization of the RUAA - Page 35

e. Resolution to Designate The Rutgers Club of South Asia as a Chartered Alumni Organization of the RUAA  Presented By: Ken Johnson  (2 minutes)  
Resolution to Designate the RC of South Asia as a Chartered Alumni Organization of the RUAA - Page 39

f. Resolution to Affirm the Electronic Vote for the 2011 REAL Award Recipients  Presented By: Katty Rivera  (2 minutes)  
Resolution to Affirm the Electronic Vote for the 2011 REAL Award Recipients - Page 43

g. Resolution to Approve the 2012 Hall of Distinguished Alumni Honorees  Presented By: Katty Rivera  (2 minutes)

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

10. Items for Discussion

11. Upcoming Events
   a. Friday, September 16 @ 1:10 pm: President’s Annual Address (New Brunswick)
   b. Tuesday- Saturday, September 20-24: Newark Homecoming
   c. Friday, October 14: 2011 REAL Awards (New Brunswick)
   d. Friday-Saturday, October 14-15: ALC Conference (New Brunswick)
   e. Saturday-Sunday, October 15-16: New Brunswick Homecoming
   f. Saturday, October 22: Camden Homecoming
   g. Saturday, November 12: Rutgers vs. Army Tailgate @ Yankee Stadium

12. Old Business
13. New Business
14. Announcements

15. Adjourn