1. 6:00 pm Welcome and Call to Order  Presented By: Tim Farrow  (2 minutes)
2. Greetings and Welcome  Presented By: Chancellor Phoebe Haddon  (5 minutes)
3. Ice Breaker - RUAA Stand-up  Presented By: Keanna Ralph and Debra O’Neal  (5 minutes)
4. Approval of the June 16, 2016 Board of Director Meeting Minutes  Presented By: Kim Sciallo  (1 minute)
   RUAA Board of Director Meeting Minutes (June 16 2016) - Page 3
5. Rutgers Giving Day Presentation  Presented By: Melissa Halpin
   RUAA Board RGD FINAL Presentation 11-29-16 - Page 10
6. Chair’s Report  Presented By: Tim Farrow  (10 minutes)
   2016-2017 Board Committees - Page 15
7. Vice Chair’s Report  Presented By: Joe Lemkin  (5 minutes)
8. Vice President’s Report  Presented By: Donna Thornton  (5 minutes)
9. Awards and Recognition Committee Report  Presented By: Greg Bedard  (5 minutes)
10. Board Priorities  (15 minutes)
    a. Priority 1: Increase Engagement of Volunteers
       i. REAL Conference and Awards Preview  Presented By: Kim Sciallo and Yvette Martinez
       ii. RUAA Board Member Social Engagement Survey Results  Presented By: Keanna Ralph & Debra O’Neal
       iii. Committee on Diversity Report  Presented By: Houshang Parsa
       iv. Alumni Career Development  Presented By: Yvette Martinez
    b. Priority 2: Contribute to the Culture of Philanthropy
       i. Philanthropy Committee Update  Presented By: Ken Johnson
    c. Priority 3: Add Value to the Student Experience
       i. Scarlet Council Report  Presented By: Mike Duncan
          • RUAA Mentor Program
          • Food for Thought Program
    d. Priority 4: Increase Awareness of the RUAA  (No Report)
    e. Priority 5: Engage Alumni through Innovative Programs and Events  Presented By: Hilary Cohen
    f. Priority 6: Be a Best Practice Business Model
       i. Benefits and Business Development Update  Presented By: Kristy Omelianuk
• Credit Card Launch
• Augeo Agreement

g. Priority 7: Supporting the Staff to Better Serve the Alumni Community  Presented By: Tom Hammond

11. Action Items
   
a. Resolution to Approve the 2017 Hall of Distinguished Alumni Recipients  Presented By: Greg Bedard (2 minutes)

b. Resolution to Designate the Rho Upsilon Alumni Association as a Chartered Alumni Organization
   Presented By: Kim Sciallo (2 minutes)
   Resolution to Designate the Rho Upsilon Alumni Association - Page 18

c. Resolution to Designate the Rutgers Club of Arizona – Maricopa County as a Chartered Alumni Organization
   Presented By: Kim Sciallo (2 minutes)
   Resolution to Designate the Rutgers Club of Arizona-Maricopa County - Page 21

12. Consent Agenda - Written Reports  Presented By: Tim Farrow (2 minutes)
   
a. Committees Filing Reports
   Awards and Recognition (Sept-13-16) - Page 24
   Committee on Diversity (Sept-13-16) - Page 25
   ALCC Meeting Summary 9-21-16 - Page 26

13. Upcoming Noteworthy Dates
   

b. Fri. Oct 14 - REAL Conference and Awards

c. Sat. Oct 15 - New Brunswick Homecoming

d. Thurs. Nov 10 - Charter Day

e. Thurs. Jan 26, 2017 RUAA Officers meeting with Committee Chairs

f. Jan. 2017 - Call for RUAA Board Nominations

g. Feb. 2017 - RUAA Board Nominations Due

h. Thurs. March 9 - RUAA Officers Meeting

i. Thurs. March 23 RUAA Board of Directors Meeting in Newark

14. Old Business

15. New Business

16. Announcements

17. Adjourn