



**PROPOSED RESOLUTION
APPROVING THE CONSTITUTION AND BYLAWS
OF THE RUTGERS UNIVERSITY ALUMNI ASSOCIATION**

WHEREAS, On December 6, 2007, the Board of Governors of Rutgers, The State University of New Jersey, endorsed *President Richard L. McCormick's Plan for Alumni Relations* (the "Plan") and authorized President McCormick and the appropriate members of his senior administrative staff to take all actions deemed necessary or appropriate to effect the recommendations set forth in the Plan; and

WHEREAS, this Plan calls for the creation of a Rutgers University Alumni Association (RUAA) that will be the University's lead organization in partnering with Rutgers Department of Alumni Relations staff in the delivery of programming and services to all University alumni, and all Rutgers alumni would be members of the new RUAA; and

WHEREAS, in accordance with the Plan, President McCormick appointed an Implementation Team, chaired by Rutgers Board of Trustees member Robert Stevenson (ENG '65), comprised of members of the Alumni Task Force and other members of the University's alumni community; and

WHEREAS, the Implementation Team delivered a report to President McCormick on March 31, 2008 that included a proposed constitution, bylaws, and an operating structure for the RUAA, in keeping with the principles outlined in the Plan; and

WHEREAS, on April 1, 2008, the Implementation Team presented for consideration its proposed constitution, bylaws, and an operating structure for the RUAA to the Board of Governors' Committee on University Relations and Honorary Degrees (Committee); and

WHEREAS, President McCormick and the Committee thoughtfully reviewed the Implementation Team's proposed constitution and bylaws of the RUAA, which bylaws state the purpose of the RUAA is to advance the best interests and well being of Rutgers University by engaging all alumni in the life of the institution through communication, programming, services, and volunteer opportunities; and

WHEREAS, the Committee on University Relations and Honorary Degrees and President McCormick recommended to the Board of Governors approval of the proposed RUAA constitution and bylaws (attached);

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Committee on University Relations and Honorary Degrees and President McCormick, the Board of Governors of Rutgers, The State University of New Jersey, authorize the creation of the Rutgers University Alumni Association by approving the attached RUAA constitution and bylaws, effective immediately.

Attachments: Rutgers University Alumni Association Proposed Constitution and Bylaws

Rutgers, The State University
of New Jersey
Board of Governors
April 24, 2008