



RUTGERS

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RUAA Board of Directors Meeting
Newark Campus - Institute of Jazz Studies in the Dana Library
Doors Open at 5:00 p.m. for Exploration
A Buffet Dinner will be available at 5:30 p.m.
Thursday, 4/16/2015
6:00 - 9:00 PM ET

1. 6:00 pm Welcome and Call to Order Presented By: Maurice Griffin (2 minutes)
2. Approval of the February 25, 2015 Board of Director Meeting Minutes Presented By: Kim Sciallo (1 minute)
RUAA Board of Director Meeting Minutes (Feb-25-15) - Page 3
3. Rutgers University Foundation Report Presented By: Nevin Kessler (10 minutes)
4. Chair's Report Presented By: Maurice Griffin (5 minutes)
5. Vice Chair's Report Presented By: Tim Farrow (5 minutes)
6. Vice President's Report Presented By: Donna Thornton (5 minutes)
7. Board Priorities (45 minutes)
 - a. Increase Engagement of Volunteers
 - i. Board Nominations Presented By: Jeff Linfante
Nominations Committee Report (March 25-15) - Page 9
2015 RUAA Board Bios 4.16.15 - Page 11
 - ii. ALC Committee Report on Charter Recommendations Presented By: Yvette Martinez
ALC Chartering and Benefits Recommendations_Combined - Page 14
 - b. Contribute to the Culture of Philanthropy
 - i. Philanthropy Committee Report Presented By: Ken Johnson
 - c. Add Value to the Student Experience
 - i. Scarlet Council Report Presented By: Francine Glaser
 - d. Increase Awareness of the RUAA (No Report)
 - e. Engage Alumni Through Innovative Programs and Events
 - i. Experience Rutgers: Climate Change Presented By: Donna Thornton
 - ii. Events Update Presented By: Hilary Cohen
 - f. Be a Best Practice Business Model
 - i. Budget Report Presented By: Tom Hammond
 - ii. Benefits Committee Report Recommendation Presented By: Ken Johnson
 - g. Supporting the Alumni Staff to Better Serve the Alumni Community (No Report)
8. Items for Discussion
 - a. 2015-2016 RUAA Board Calendar Presented By: Maurice Griffin (5 minutes)
RUAA Board Calendar 2015-2016 - Page 25
9. Action Items
 - a. Resolution to Approve the Slate of Officers of the RUAA Board of Directors Presented By: Jeff Linfante (2 minutes)
Resolution RUAA Board Officers 4-16-15 - Page 27

b. Resolution to Approve the Slate of Regular Members of the RUAA Board of Directors Presented By: Jeff Linfante (2 minutes)

Resolution RUAA Board Nominees 4-16-15 - Page 28

c. Resolution to Approve the Recommended Nominees to the University Senate Presented By: Jeff Linfante (2 minutes)

Resolution - University Senators 4-16-15 - Page 29

d. Resolution to Approve the At-Large Council Members Presented By: Jeff Linfante (2 minutes)

Resolution At-Large Council Members 4-16-15 - Page 30

e. Resolution to Eliminate Designation of Revenue to Charter Groups from the Block "R" License Plate Program Presented By: Ken Johnson (2 minutes)

Resolution - License Plate Program 4-16-15 - Page 32

f. Resolution to Adopt Chartering Document Presented By: Kim Sciallo (2 minutes)

Resolution - Chartering Recommendations 4-16-15 - Page 34

10. Consent Agenda - Written Reports Presented By: Maurice Griffin (2 minutes)

a. Committees Filing Reports

Alumni Benefits Committee (Jan-20-15) - Page 36

Philanthropy Committee (March 2-15) - Page 37

Scarlet Council (April 1-15) - Page 40

ALC Committee (April-1-15) - Page 41

11. Upcoming Notesworthy Dates

a. Saturday, April 18 - Newark Alumni Weekend

b. Tuesday, April 21 - Experience Rutgers: Climate Change Control - Washington DC

c. Fri-Sat, April 24-25 New Brunswick Alumni Weekend

d. Saturday, April 25 - Rutgers Day

e. Saturday, May 2 - Hall of Distinguished Alumni (HDA) Awards

f. Saturday, May 9 - Camden Alumni Weekend

g. Sunday, May 17 - University Commencement

h. Tuesday, May 19 - Officers Meeting

i. Monday, June 1 - REAL Nominations Due

j. Tuesday, June 2 - Officers Meeting

k. Thursday, June 4 - ALC Annual Meeting

l. Tuesday, June 16 - RUAA Year End Board of Directors Meeting

12. Old Business

13. New Business

14. Announcements

15. Adjourn