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RUAA Board of Directors Meeting
Buffet Dinner available at 5:30 p.m.
Board Room of Winants Hall - New Brunswick
Tuesday, 6/16/2015
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 April 16, 2015 Board of Director Meeting Minutes Presented By: Kim Sciallo (1 minute)
RUAA Board of Director Meeting Minutes (April 16-15) - Page 3
3. Rutgers University Foundation Update Presented By: Nevin Kessler (10 minutes)
4. Chair's Report Presented By: Maurice Griffin (15 minutes)
 - a. RUAA 2015 Annual Report
 - b. Outgoing Board Member Presentation
5. Vice Chair's Report Presented By: Tim Farrow (5 minutes)
 - a. 2014-2015 Board Evaluations
6. Vice President's Report Presented By: Donna Thornton (5 minutes)
7. Board Priorities (45 minutes)
 - a. Increase Engagement of Volunteers
 - i. Grant Program - Next Steps Presented By: Kim Sciallo
 - b. Contribute to the Culture of Philanthropy
 - i. Update on Participation Outreach to the ALC Presented By: Ken Johnson
 - c. Add Value to the Student Experience
 - i. Scarlet Council Report Presented By: Tara Massey-Kissenberth & Fahad Akthar SAS'17
 - d. Increase Awareness of the RUAA
 - i. Rebranding Update Presented By: Laura Stanik
 - e. Engage Alumni Through Innovative Programs and Events
 - i. Events Update Presented By: Mike Rutkowski
 - f. Be a Best Practice Business Model Presented By: Tom Hammond
 - i. Alumni Survey Update
 - ii. Financial Services RFP
 - iii. Alumni Travel Program
 - g. Supporting the Alumni Staff to Better Serve the Alumni Community Presented By: Donna Thornton
8. Action Items
 - a. Resolution to Appoint an At-Large Member to the ALC Presented By: Kim Sciallo (2 minutes)
Resolution to Appoint an At-Large Council Member - Page 11
9. Consent Agenda - Written Reports Presented By: Maurice Griffin (2 minutes)
 - a. Committees Filing Reports
Scarlet Council (May 6-15) - Page 12

10. Items for Discussion

- a. **Final Thoughts Presented By: Maurice Griffin (10 minutes)**

11. Upcoming Noteworthy Dates (Please Note Revised Board Calendar)

RUAA Board Calendar 2015-2016 - Page 17

- a. **Friday, July 17 - Board Retreat/Meeting**
- b. **Tuesday, September 8 - 2016 HDA Nominations Due**
- c. **Thursday, September 10 - Officers Meeting**
- d. **Sunday-Sunday, September 13-20 - Newark Homecoming**
- e. **Tuesday, September 15 - New Board Member Orientation**
- f. **Friday, September 25 - ALC Conference & REAL Awards**
- g. **Saturday-Sunday, September 26-27 - New Brunswick Homecoming**
- h. **Thursday, October 8 - Officers Meeting**
- i. **Saturday, October 10 - Camden Homecoming**
- j. **Tuesday, October 20 - RUAA Board Meeting in Newark**

12. Old Business

13. New Business

14. Announcements

15. Adjourn