



Conferencing to Attend Remotely
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RUAA Board of Directors Meeting

**Winants Hall - First Floor Board Room
7 College Ave
New Brunswick, NJ 08901**

**Thursday, 6/16/2016
6:00 - 9:00 PM ET**

Buffet dinner available at 5:30 p.m.

- 1. 6:00 pm Welcome and Call to Order Presented By: Tim Farrow (2 minutes)**
- 2. Approval of the March 22, 2016 Board of Director Meeting Minutes Presented By: Kim Sciallo (1 minute)**
RUAA Board of Director Meeting Minutes (March 22 2016) - Page 3
- 3. Chair's Report Presented By: Tim Farrow (15 minutes)**
 - a. Outgoing Board Member Presentation**
 - b. Incoming Board Members**
- 4. Vice Chair's Report Presented By: Joe Lemkin (5 minutes)**
 - a. 2015-2016 Board Evaluations**
- 5. Vice President's Report Presented By: Donna Thornton (5 minutes)**
- 6. SimpsonScarborough Presentation Presented By: Tom Hammond**
- 7. Board Priorities (45 minutes)**
 - a. Increase Engagement of Volunteers**
 - i. Senate Nominations Update Presented By: Squire Servance**
 - ii. REAL Nominees Presented By: Greg Bedard**
 - iii. ALC Report Presented By: Kim Sciallo**
 - iv. Marketo Report Presented By: Yvette Martinez**
 - b. Contribute to the Culture of Philanthropy**
 - i. Philanthropy Committee Update Presented By: Ken Johnson**
 - c. Add Value to the Student Experience**
 - i. Scarlet Council Report**
 - Annual Report Presented By: Nirali Patel SAS'18**
SC Annual Report 15-16 - Page 8
 - Fall Mentoring Program Presented By: Michael Duncan**
 - Alumni/Board/ Scarlet Council Interaction Presented By: Michael Duncan**
 - d. Increase Awareness of the RUAA**
 - i. Alumni Communications Report Presented By: Laura Stanik**
 - e. Engage Alumni Through Innovative Programs and Events**
 - i. Events Report Presented By: Hilary Cohen**
 - f. Be a Best Practice Business Model**

g. Supporting the Alumni Staff to Better Serve the Alumni Community Presented By: Donna Thornton

8. Action Items

a. Resolution to Approve the Recipients of the 2016 Rutgers Excellence in Alumni Leadership (REAL) Awards Presented By: Greg Bedard (2 minutes)

9. Consent Agenda - Written Reports Presented By: Tim Farrow (2 minutes)

a. Committees Filing Reports

Alumni Benefits Committee (April 26-16) - Page 25

Committee on Diversity (June 6-16) - Page 26

Awards and Recognition Committee (June 2-16) - Page 27

Philanthropy Committee (April 5-16) - Page 28

Alumni Leaders Council (May-25-16) - Page 29

10. Upcoming Noteworthy Dates

a. Friday, July 22 - Board Retreat/Meeting

b. Sunday, July 31 - 2017 HDA Nominations Due

c. Thursday, September 15 - Officers Meeting

d. Monday-Saturday, September 19-24 - Newark Homecoming

e. Thursday, September 29 - RUAA Board Meeting in Camden

f. Saturday, October 8 - Camden Homecoming

g. Friday, October 14 - ALC Conference & REAL Awards

h. Saturday October 15 - New Brunswick Homecoming

i. Thursday, November 10 - Charter Day 250th University-wide

11. Old Business

12. New Business

13. Announcements

14. Adjourn