RUAA Board of Directors Meeting

The Rutgers Club
Livingston Dining Common 2F
85 Avenue E
Piscataway, NJ 08854
Thursday, 6/7/2018
5:00 - 8:00 PM ET
5:00-6:00 Cocktail Hour
5:30 Buffet available
6:00 Board meeting begins
Park in Lot 101 - access via Avenue E

1. 6:00 pm Welcome and Call to Order  Presented By: Joe Lemkin (2 minutes)

2. Approval of the September 28, 2016 Board of Director Meeting Minutes  Presented By: Greg Bedard (1 minute)
   RUAA Board of Director Meeting Minutes (Sept 28-17) - Page 3

3. Rutgers University Foundation Update  Presented By: Nevin Kessler (20 minutes)

4. Chair’s Report  Presented By: Joe Lemkin (10 minutes)
   a. Outgoing Board Members
   b. 2018-2019 Board Calendar (Revised)
      2018-2019 RUAA Board Calendar Final - Page 7

5. Vice Chair’s Report  Presented By: Squire Servance reporting for Debra O'Neal (5 minutes)
   a. Strategic Planning
   b. 2017-2018 Board Survey

6. Vice President’s Report  Presented By: Donna Thornton (10 minutes)

7. J & J Externship and Mentoring Program with Scarlet Council Report  Presented By: Julie Bianchini (10 minutes)

8. Board Retreat Actions Items  Presented By: Josh Harraman (5 minutes)
   a. Charter Group/Board Liaison Pilot Program  Presented By: Yvette Martinez (5 minutes)
   b. Presentation: “Showing Pride and Leadership on Social Media”  Presented By: Cassie Kingsbury (15 minutes)
   c. RUAA Strategic Plan Discussion  Presented By: Josh Harraman (5 minutes)

9. Action Items
   a. Resolution to Designate School of Public Health Alumni Association  Presented By: Greg Bedard (2 minutes)
      Resolution to Designate School of Public Health Alumni Assoc - Page 8
   b. Resolution to Approve the RUAA Strategic Plan  Presented By: Squire Servance (2 minutes)
      Resolution to Adopt The Rutgers University Alumni Association Strategic Plan - Page 11
      RUAA Strategic Plan June Board meeting - Page 12
   c. Resolution to Remove Alumnus from Hall of Distinguished Alumni  Presented By: Amanda Ebokosia (2 minutes)
d. Resolution to Remove Alumnus from Hall of Distinguished Alumni  Presented By: Amanda Ebokosia (2 minutes)

a. Resolution to Rescind Meritorious Service Award  Presented By: Amanda Ebokosia (2 minutes)

f. Resolution to Approve the REAL Award Recipients  Presented By: Amanda Ebokosia (2 minutes)

10. Consent Agenda - Written Reports  Presented By: Joe Lemkin  (2 minutes)

a. Committees Filing Reports
   Alumni Benefits Committee (Oct 25-17) - Page 13
   Alumni Leaders Council (Dec 7-17) - Page 14
   Proposal for Updates to the Grant Program - Page 15
   University Senate Report March 2018 - Page 16
   Committee on Inclusion and Diversity (March 6-18) - Page 18
   Nominations Committee Report (March 6-18) - Page 19
   Alumni Leaders Council (March 9-18) - Page 21
   2018-2019 Scarlet Council Leadership - Page 22
   Alumni Benefits Committee (April 23-18) - Page 23
   Alumni Leaders Council (May 9-18) - Page 24

11. Upcoming Noteworthy Dates

a. Friday, July 27 - RUAA Board Retreat - Kathleen W Ludwig Global Village Learning Center

b. Thurs. Sept 13 - Board of Directors meeting in Newark

c. Thurs. Sept 20 - VIP Soft Opening Alumni House (Van Nest)

d. Sat. Sept 29 - Camden Homecoming

e. Fri. Oct 5 - REAL Conference and Awards

f. Wed. Oct 10 - Newark Alumni House Dedication

g. Fri. Oct 19 - Alumni House Grand Opening (Van Nest)

h. Sat. Oct 20 - New Brunswick Homecoming

12. Old Business

13. New Business

14. Announcements

15. Adjourn