



Conferencing to Attend Remotely
1-800-5018979
Access Code: 2260457#

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)**
- e. **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 8-18) - 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**