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1-800-501-8979
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RUAA Board of Directors Meeting

Winants Hall - Board Room

Thursday, 6/8/2017

6:00 - 8:30 PM ET

Dinner Buffet available at 5:30 pm

Parking available in Lot 1 next to Kirkpatrick Chapel

- 1. 6:00 pm Welcome and Call to Order Presented By: Tim Farrow (2 minutes)**
- 2. Approval of the March 23, 2017 Board of Director Meeting Minutes Presented By: Kim Sciallo (1 minute)**
RUAA Board of Director Meeting Minutes (March 23-17) - Page 3
- 3. Rutgers University Foundation update Presented By: Nevin Kessler (20 minutes)**
- 4. Chair's Report Presented By: Tim Farrow (15 minutes)**
 - a. **Outgoing Board Members**
 - b. **Incoming Board Members**
- 5. Vice Chair's Report Presented By: Joe Lemkin (5 minutes)**
 - a. **2016-2017 Board Evaluations**
- 6. Vice President's Report Presented By: Donna Thornton (5 minutes)**
- 7. Board Priorities (45 minutes)**
 - a. **Increase Engagement of Volunteers**
 - i. **REAL Nominees Presented By: Greg Bedard**
 - ii. **Inclusion and Diversity Committee report Presented By: Houshang Parsa**
 - 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 Presented By: Michael Duncan**
Scarlet Council (June 8-17) - Page 6
 - d. **Increase Awareness of the RUAA Presented By: No report**
 - e. **Engage Alumni Through Innovative Programs and Events**
 - i. **Events Report Presented By: Hilary Cohen**
 - f. **Be a Best Practice Business Model Presented By: No report**
 - g. **Supporting the Alumni Staff to Better Serve the Alumni Community Presented By: No report**
- 8. Action Items**
 - a. **Resolution to Approve the Recipients of the 2017 Rutgers Excellence in Alumni Leadership (REAL) Awards Presented By: Greg Bedard (2 minutes)**
Resolution 2017 REAL Recipients - Page 14
- 9. Consent Agenda - Written Reports Presented By: Tim Farrow (2 minutes)**
 - a. **Committees Filing Reports**
Alumni Benefits (April 11-17) - Page 16

Philanthropy (April 13-17) - Page 17

Alumni Leaders Council (May 17-17) - Page 18

Awards and Recognition (May 18-17) - Page 19

10. Upcoming Noteworthy Dates

- a. Friday, July 28 - Board Retreat/Meeting at Rutgers Hillel**
- b. August, 2017 HDA Nominations Due**
- c. Thursday, September 14 - Officers Meeting**
- d. Saturday, September 23 - Homecoming in Camden and Newark**
- e. Thursday, September 28 - RUAA Board Meeting in Newark**
- f. Friday, October 20 - REAL Conference & Awards**
- g. Saturday, October 21 - Homecoming in New Brunswick**

11. Old Business

12. New Business

13. Announcements

14. Adjourn