



RUTGERS

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1-800-501-8979  
Access Code: 2260457

### **RUAA Board of Directors Meeting**

**Tours of the new Camden Alumni House (312 Cooper Street) available from 5:00-5:30 PM**

**Buffet Dinner available beginning at 5:30 PM**

**Camden Campus Center South (Lower Level Rooms A, B, C)**

**Tuesday, 3/22/2016**

**6:00 - 9:00 PM ET**

1. **6:00 pm Welcome and Call to Order Presented By: Tim Farrow (2 minutes)**
2. **Approval of the October 20, 2015 Board of Director Meeting Minutes Presented By: Kim Sciallo (1 minute)**  
*RUAA Board of Director Meeting Minutes (Oct 20-15) - Page 3*
3. **Camden Alumni House Update Presented By: Scott Owens (5 minutes)**
4. **Chair's Report Presented By: Tim Farrow (5 minutes)**
5. **Vice Chair's Report Presented By: No Report**
6. **Vice President's Report Presented By: Donna Thornton (5 minutes)**
7. **Board Priorities (45 minutes)**
  - a. **Increase Engagement of Volunteers**
    - i. **Board Nominations Presented By: Squire Servance**  
*2016-17 Board Short Bios - Page 10*
    - ii. **REAL Redesign Presented By: Greg Bedard**
    - iii. **Diversity Committee Description Presented By: Houshang Parsa**
  - b. **Contribute to the Culture of Philanthropy**
    - i. **Philanthropy Committee Report Presented By: Ken Johnson**
  - c. **Add Value to the Student Experience**
    - i. **Scarlet Council Report Presented By: Mike Duncan**  
*SC16-17 Leadership Profiles and members list - Page 11*
  - d. **Increase Awareness of the RUAA Presented By: No Report**
  - e. **Engage Alumni Through Innovative Programs and Events**
    - i. **Experience Rutgers Presented By: Donna Thornton**
    - ii. **Events Update Presented By: Hilary Cohen**
  - f. **Be a Best Practice Business Model**
    - i. **RFBP Update Presented By: Debra O'Neal**
    - ii. **Willis AIG Sponsorship Presented By: Kristy Omelianuk**
    - iii. **Alumni House Tours Presented By: Tom Hammond**
  - g. **Supporting the Alumni Staff to Better Serve the Alumni Community Presented By: No Report**
8. **Items for Discussion**
  - a. **2016-2017 RUAA Board Calendar Presented By: Tim Farrow (5 minutes)**  
*RUAA Board Calendar 2016-2017-V2 - Page 15*
9. **Action Items**

- a. Resolution to Approve the Slate of Regular Members of the RUAA Board of Directors Presented By: Squire Servance (2 minutes)**

*Resolution RUAA Board Nominees 3.22.16 - Page 16*

- b. Resolution to Approve the Recommended Nominees to the University Senate Presented By: Squire Servance (2 minutes)**

*Resolution - University Senators 3.22.16 - Page 17*

- c. Resolution to Approve the At-Large Council Members Presented By: Squire Servance (2 minutes)**

*Resolution At-Large Council Members 3.22.16 - Page 18*

- d. Resolution To Adopt Diversity Committee Description Presented By: Houshang Parsa (2 minutes)**

*Resolution - Adopt Committee Description- Diversity1 - Page 19*

- e. Resolution To Adopt Updated Alumni Volunteer Service Recognition Program Presented By: Greg Bedard (2 minutes)**

*Resolution - Adopt Updated Alumni Volunteer Service Recognition Program - Page 21*

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

**a. Committees Filing Reports**

*Alumni Benefits Committee (Oct 29-15) - Page 23*

*Alumni Leaders Council (Jan-13-16) - Page 24*

*Philanthropy (Feb 9-16) - Page 26*

*Awards and Recognition (Feb 10-16) - Page 29*

*Nominations (March 2-16) - Page 31*

*Alumni Leaders Council (March 10-16) - Page 32*

**11. Upcoming Noteworthy Dates**

- a. Tuesday, April 26 - Experience Rutgers, Washington DC**

- b. Wednesday, April 27 - Experience Rutgers, Philadelphia PA**

- c. Fri-Sat, April 29-30 Alumni Weekend - University-wide**

- d. Saturday, April 30 - Rutgers Day - University-wide**

- e. Saturday, May 7 - Hall of Distinguished Alumni (HDA) Awards**

- f. Monday, May 9 - Experience Rutgers, New York City**

- g. Sunday, May 15 - University Commencement**

- h. Thursday, May 12 - REAL Nominations Due**

- i. Thursday, May 31 - Officers Meeting**

- j. Thursday, June 16 - RUAA Year-end Board of Directors Meeting**

**12. Old Business**

**13. New Business**

**14. Announcements**

**15. Adjourn**

**16. WebEx Login Information**

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**17. Parking Permit & Campus Map Attached**

Please print permit, add license plate number and place on dashboard - Park in Lots C1, C2, C3, C11, C14

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*Camden Campus Map - Page 36*