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RUAA Board of Directors Meeting

Ackerson Hall
180 University Avenue. Newark, NJ 07102-1897

Thursday, 3/23/2017

6:00 - 8:30 PM ET

Tours of the Hahne's Building will begin at 5:00 pm
Buffet dinner will be available at 5:30 pm

1. 6:00 pm Welcome and Call to Order Presented By: Tim Farrow (2 minutes)
2. Approval of the September 29, 2016 Board of Director Meeting Minutes Presented By: Kim Sciallo (1 minute)
RUAA Board of Director Meeting Minutes (Sept 29-16) - Page 3
3. Chair's Report Presented By: Tim Farrow (5 minutes)
4. Vice Chair's Report Presented By: Joe Lemkin (5 minutes)
5. Vice President's Report Presented By: Donna Thornton (5 minutes)
6. Strategic Plan Input: Foundation and Alumni Relations Presented By: Donna Thornton (30 minutes)
7. Board Priorities
 - a. Increase Engagement of Volunteers
 - b. Contribute to the Culture of Philanthropy
 - c. Add Value to the Student Experience
 - d. Increase Awareness of the RUAA
 - e. Engage Alumni Through Innovative Programs and Events
 - f. Be a Best Practice Business Model
 - g. Supporting the Alumni Staff to Better Serve the Alumni Community
8. Action Items
 - a. Resolution to Approve the Slate of Officers of the RUAA Board of Directors Presented By: Mary Clare Venuto (5 minutes)
 - b. Resolution to Approve the Slate of Regular Members of the RUAA Board of Directors Presented By: Mary Clare Venuto (5 minutes)
 - c. Resolution to Approve the Recommended Nominees to the University Senate Presented By: Mary Clare Venuto (5 minutes)
 - d. Resolution to Approve the At-Large Council Members Presented By: Mary Clare Venuto (5 minutes)
 - e. Resolution to Change Name from Committee on Diversity to Committee on Inclusion and Diversity Presented By: Houshang Parsa (5 minutes)
Resolution Diversity Committee Name Change - Page 9
9. Consent Agenda - Written Reports Presented By: Tim Farrow (2 minutes)
 - a. Committees Filing Reports
Alumni Leaders Council (Nov 9-16) - Page 10
Philanthropy (Nov 9-16) - Page 11
Committee on Diversity (Nov 29-16) - Page 12

Awards and Recognition (Jan 30-17) - Page 13

Philanthropy (Feb 10-17) - Page 14

Alumni Leaders Council (Feb 23-17) - Page 15

Scarlet Council (March 22-17) - Page 17

Nominations (March-8-17) - Page 19

10. Upcoming Notesworthy Dates

a. 2017-2018 RUAA Board Calendar

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b. Fri-Sat, April 28-29 Alumni Weekend - University-wide

c. Saturday, April 29 - Rutgers Day - University-wide

d. Saturday, May 6 - Hall of Distinguished Alumni (HDA) Awards

e. Thursday, May 11, Graduating Seniors Toast - NB

f. Thursday, June 1 - Officers Meeting

g. Thursday, June 8 - RUAA Year-end Board of Directors Meeting

h. Friday, July 28 - RUAA Board Retreat

11. Old Business

12. New Business

13. Announcements

14. Adjourn