



RUAA Board of Directors Meeting

Camden Alumni House

Thursday, 3/21/2019

5:30 - 8:00 PM ET

- 1. Welcome and Call to Order Presented By: Joe Lemkin**
- 2. Camden Update Presented By: Phil Ellmore**
- 3. Approval of the Thursday, Sept. 13, 2018 Minutes Presented By: Gregory Bedard**
RUAA Board of Director Meeting Minutes (Sept-13-2018) - Page 3
- 4. Chair's Report Presented By: Joe Lemkin**
- 5. Vice Chair's Report Presented By: Debra O'Neal**
- 6. Vice President's Report Presented By: Donna K. Thornton**
- 7. Committee Reports**
 - a. Alumni Leadership Nominations Committee Report Presented By: Amanda Ebokosia**
Nominations Committee Report 03.06.19 - Page 6
 - b. Hall of Distinguished Alumni Selection Committee Report Presented By: Joe Lemkin**
 - c. Philanthropy Committee Report Presented By: Matt Aquino**
Philanthropy Committee 02.12.19 - Page 7
 - d. Alumni Benefits Committee Report Presented By: Squire Servance**
Alumni Benefits Committee Report 10.24.18 - Page 9
 - e. University Senate Report Presented By: Houshang Parsa**
University Senate Report to Board - Page 10
 - f. Alumni Leaders Council Committee Report Presented By: Greg Bedard**
ALCC Report 1.30.19 - Page 11
- 8. Work Group Reports**
 - a. Grants Work Group Report Presented By: Marty Siederer**
Grant Review Work Group Report 2018 - Page 13
- 9. Regional Plan Presented By: Josh Harraman and Dana Shapiro**
- 10. REAL Conference & Awards Update Presented By: Donna K. Thornton**
- 11. 2019-2020 Board Calendar Approval Presented By: Joe Lemkin**
2019-2020 RUAA Board Calendar - Page 14
- 12. Action Items**
 - a. Alumni Leadership Nominations**
 - i. Resolution to Approve Slate of Executive Members of the RUAA Board of Directors**
 - ii. Resolution to Approve Slate of Regular Members of the RUAA Board of Directors**
 - iii. Resolution to Approve Slate of At-Large ALC Members**
 - iv. Resolution to Approve Slate of Alumni University Senators**
 - b. Resolution to Approve the 2019 Rutgers Hall of Distinguished Alumni Inductees**
 - c. Chartered Groups**
 - i. Resolution to Approve Rutgers University - New Brunswick Honors College Alumni Society**
 - ii. Resolution to Approve Rutgers University Vorhees Choir Alumnae Association**

iii. Resolution to Approve Rutgers University Rainbow Alumni League

13. Upcoming Noteworthy Dates

- a. Wednesday, March 27 - Rutgers Giving Day**
- b. Saturday, March 30 - Scarlet Day of Service**
- c. Friday, April 12 - Paul Robeson Plaza Dedication**
- d. Friday, April 26 - Alumni Weekend/Rutgers Day**
- e. Wednesday, May 22 - RUAA Board Executive Committee Meeting**
- f. Thursday, June 6 - RUAA Board of Directors Meeting**

14. Old Business

15. New Business

16. Announcements

17. Adjourn