



RUTGERS

Conferencing to Attend Remotely

1-800-501-8979

Participant Passcode: 2260457

RUAA Board of Directors Meeting

Camden Alumni House

312 Cooper St.

Camden, NJ 08102

Doors open at 5:00 for self-guided tours

Dinner Buffet is available beginning at 5:30

Thursday, 9/29/2016

6:00 - 9:00 PM ET

1. 6:00 pm Welcome and Call to Order Presented By: Tim Farrow (2 minutes)
2. Greetings and Welcome Presented By: Chancellor Phoebe Haddon (5 minutes)
3. Ice Breaker - RUAA Stand-up Presented By: Keanna Ralph and Debra O'Neal (5 minutes)
4. Approval of the June 16, 2016 Board of Director Meeting Minutes Presented By: Kim Sciallo (1 minute)
RUAA Board of Director Meeting Minutes (June 16 2016) - Page 3
5. Rutgers Giving Day Presentation Presented By: Melissa Halpin
RUAA Board RGD FINAL Presentation 11-29-16 - Page 10
6. Chair's Report Presented By: Tim Farrow (10 minutes)
2016-2017 Board Committees - Page 15
7. Vice Chair's Report Presented By: Joe Lemkin (5 minutes)
8. Vice President's Report Presented By: Donna Thornton (5 minutes)
9. Awards and Recognition Committee Report Presented By: Greg Bedard (5 minutes)
10. Board Priorities (15 minutes)
 - a. Priority 1: Increase Engagement of Volunteers
 - i. REAL Conference and Awards Preview Presented By: Kim Sciallo and Yvette Martinez
 - ii. RUAA Board Member Social Engagement Survey Results Presented By: Keanna Ralph & Debra O'Neal

RUAA Survey Summary charts Sept2016 - Page 16
 - iii. Committee on Diversity Report Presented By: Houshang Parsa
 - iv. Alumni Career Development Presented By: Yvette Martinez
 - b. Priority 2: Contribute to the Culture of Philanthropy
 - i. Philanthropy Committee Update Presented By: Ken Johnson
 - c. Priority 3: Add Value to the Student Experience
 - i. Scarlet Council Report Presented By: Mike Duncan
 - RUAA Mentor Program
 - Food for Thought Program
 - d. Priority 4: Increase Awareness of the RUAA (No Report)
 - e. Priority 5: Engage Alumni through Innovative Programs and Events Presented By: Hilary Cohen
 - f. Priority 6: Be a Best Practice Business Model
 - i. Benefits and Business Development Update Presented By: Kristy Omelianuk

- Credit Card Launch
- Augeo Agreement

g. Priority 7: Supporting the Staff to Better Serve the Alumni Community Presented By: Tom Hammond

11. Action Items

a. Resolution to Approve the 2017 Hall of Distinguished Alumni Recipients Presented By: Greg Bedard (2 minutes)

b. Resolution to Designate the Rho Upsilon Alumni Association as a Chartered Alumni Organization Presented By: Kim Sciallo (2 minutes)

Resolution to Designate the Rho Upsilon Alumni Association - Page 18

c. Resolution to Designate the Rutgers Club of Arizona – Maricopa County as a Chartered Alumni Organization Presented By: Kim Sciallo (2 minutes)

Resolution to Designate the Rutgers Club of Arizona-Maricopa County - Page 21

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

a. Committees Filing Reports

Awards and Recognition (Sept-13-16) - Page 24

Committee on Diversity (Sept-13-16) - Page 25

ALCC Meeting Summary 9-21-16 - Page 26

13. Upcoming Noteworthy Dates

- a. Sat. Oct 8. Camden Homecoming**
- b. Fri. Oct 14 - REAL Conference and Awards**
- c. Sat. Oct 15 - New Brunswick Homecoming**
- d. Thurs. Nov 10 - Charter Day**
- e. Thurs. Jan 26, 2017 RUAA Officers meeting with Committee Chairs**
- f. Jan. 2017 - Call for RUAA Board Nominations**
- g. Feb. 2017 - RUAA Board Nominations Due**
- h. Thurs. March 9 - RUAA Officers Meeting**
- i. Thurs. March 23 RUAA Board of Directors Meeting in Newark**

14. Old Business

15. New Business

16. Announcements

17. Adjourn