



## **RUAA Board of Directors Meeting**

**15 Washington Street**

**Room 201**

**Rutgers-Newark, NJ**

**Thursday, 9/28/2017**

**6:00 - 8:30 PM ET**

**Buffet dinner available at 5:30 p.m.**

- 1. 6:00 pm Welcome and Call to Order Presented By: Joe Lemkin (2 minutes)**
- 2. Approval of the June 8, 2017 Board of Director Meeting Minutes Presented By: Greg Bedard (1 minute)**  
*RUAA Board of Director Meeting Minutes (June 8-17) - Page 3*
- 3. Chair's Report Presented By: Joe Lemkin (10 minutes)**
  - a. 2017-2018 RUAA Committee Chairs & Board Members**  
*2017-2018 Board Committees1 - Page 9*
- 4. Vice Chair's Report Presented By: Debra O'Neal (5 minutes)**
- 5. Vice President's Report Presented By: Donna Thornton (10 minutes)**
- 6. Board Priorities (30 minutes)**
  - a. Priority 1: Increase Engagement of Volunteers**
    - i. RUAA Board of Directors Communications-Engagement Plan Presented By: Yvette Martinez**  
*RUAA Board Comm-Eng Plan\_Updated9.21.17 - Page 10*
    - ii. REAL Conference and Awards Preview Presented By: Greg Bedard and Yvette Martinez**
    - iii. Committee on Inclusion & Diversity Report Presented By: Houshang Parsa**
    - iv. Alumni Career Development Presented By: Yvette Martinez**
  - b. Priority 2: Contribute to the Culture of Philanthropy (No Report)**
  - c. Priority 3: Add Value to the Student Experience**
    - i. Scarlet Council Report Presented By: Julie Bianchini & Tara Massey-Kissenberh**
  - 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 (No Report)**
  - g. Priority 7: Supporting the Staff to Better Serve the Alumni Community Presented By: Donna Thornton**
- 7. Action Items**
  - a. Resolution to Designate the Rutgers Club of Houston and Southeast Texas as a Chartered Alumni Organization Presented By: Greg Bedard (2 minutes)**  
*Resolution to Designate the Rutgers Club of Houston and Southeast Texas - Page 12*
- 8. Consent Agenda - Written Reports Presented By: Joe Lemkin (2 minutes)**
  - a. Committees Filing Reports**  
*Inclusion and Diversity (Aug 22-17) - Page 15*  
*University Senate Report (Sept 22-17) - Page 16*  
*Alumni Leaders Council (Aug 8-17) - Page 17*  
*Alumni Leaders Council (Sept 13-17) - Page 18*
- 9. Upcoming Noteworthy Dates**
  - a. Sat. Sept 23 - Homecoming; Camden & Newark**
  - b. Fri. Oct 20 - REAL Conference and Awards**

- c. Sat. Oct 21 - New Brunswick Homecoming
- d. Jan. 2018 - Call for RUAA Board Nominations
- e. Jan. 2018 - date tbd - RUAA Board Outing
- f. Thurs. March 8, 2018 - RUAA Officers Meeting
- g. Thurs. March 22 RUAA Board of Directors Meeting in Camden

**10. Old Business**

**11. New Business**

- a. University Senate Report Presented By: Houshang Parsa (2 minutes)

**12. Announcements**

**13. Adjourn**

**14. Parking is available in the lot behind the Newark Museum ( a short walk to 15 Washington St)**

Please bring ticket with you for validation

*Directions to the Newark Museum parking lot - Page 25*

*Map Newark Board meeting 9.28.2107 - Page 26*