

AILG Board meeting

July 18, 2005

1) Opening

Attendance: Dave Burmaster, Tom Holtey, Herman Marshall, Dan Geer, Jim Bueche, Chris Rezek, Steve Baker, Bob Ferrara, Steve Paik, and Susan Woodmansee

Minutes: The June minutes were accepted with adjustment to note that Chris Rezek presented the Treasurer's report.

2) Officer Reports

There was no treasurer report.

3) Action Items

Dan Geer sent a letter of thanks to Pres. Hockfield. Dan Geer distributed the ailg-announce list. Similarly, Dan updated the e-mail lists as suggested at the last meeting and per e-mail requests.

4) Goals for the AILG Board for 2005-6

Steve Baker presented an proposed prioritization of the goals for the next year. Some of the AILG activities that were presented were:

- ◇ SLI
- ◇ Alumni Recruitment
- ◇ Full participation by FSILGs in AILG
- ◇ Accreditation
- ◇ Recruitment and Retention
- ◇ Educational Offerings (T101, HMI01)
- ◇ Project Aurora (including FTP, governance, and FSILG communication)
- ◇ Staff augmentation (ED or other)
- ◇ Incorporation or reorganizing as an affinity group

Other issues raised were the development of associated metrics, support for the AILG effort via staff, dues collection, alcohol-related behavior problems, housekeeping, liability reduction, continuing successful activities such as T101, the FCI and plenary meetings, diversity in the AILG, etc. After a scientifically conducted voting and tallying process, the following issues were set as AILG goals (not in priority order:

1. Recruit 20% more alumni to support AILG activities and attain full AILG participation.
2. Implement the Safety, Licensing and Inspection program and ensure compliance by all FSILGs before the end of the 2005-6 school year.
3. Develop programs and effect policy changes in order to enhance undergraduate recruitment and retention with the goal of a 10% increase in pledging and a 20% increase in move-in fraction.
4. Carry out a beta test of accreditation involving at least 5 FSILGs and finalize a full-scale accreditation plan to be implemented in the 2006-7 school year.

5) Officer Elections

The following slate of officers was approved by the Board:

- ◇ President: Susan Woodmansee
- ◇ Vice President: Jim Bueche
- ◇ Treasurer: Dan Geer
- ◇ Secretary: Herman Marshall

6) Committee Chair

The following individuals were appointed by the new AILG Board chair

- ◇ Ad Hoc Subcommittee to Facilities on T101: Dave Burmaster
- ◇ Standing Committee on Facilities: Steve Baker
- ◇ Standing Committee on Public Relations: Susan Woodmansee
- ◇ Standing Committee on Economic Development: Dan Geer
- ◇ Ad Hoc Committee on Undergraduate Recruitment and Retention: Herman Marshall
- ◇ Ad Hoc Committee on Alumni Recruitment: Bob Ferrara
- ◇ IRDF Grant Advisory Board representative: Tom Holtey
- ◇ Ad Hoc Subcommittee to Facilities on SLI: Tom Holtey
- ◇ Standing Committee on Accreditation: Jim Bueche

7) Annual Report

Dan Geer passed around a summary of last year's activities and it was approved generally by the board. Comments should be returned within 2 days.

8) Board and Plenary Meetings

The Board agreed to move meetings to the second Monday of each month, starting Aug. 8. Here are the dates for this year's AILG Board meetings:

1. Aug. 8

2. Sept. 12
3. Oct. 10 (also Columbus Day)
4. Nov. 14
5. Dec. 12
6. Jan. 9, 2006
7. Feb. 13
8. Mar. 13
9. Apr. 10
10. May 8
11. June 12

The AILG plenary meetings (usually held as a breakfast meeting) will be held following Board meetings. Herman Marshall will arrange the plenary meeting schedule and present it to the board.

9) SLI Program Issues

Tom Holtey passed around a summary of issues related to structuring a contract with the BSF. The Board approved BSF contract option B, to form a contract between the BSF and MIT jointly with the AILG with one nay vote. The Board also empowers the AILG chair to sign this contract with one dissension. The Board members agree to the information access terms laid out in the most recent release of the SLI program overview (dated July 14, 2005). There was no agreement on the handling of liability insurance for the BSF. An option that could work is to require that the BSF purchase the needed insurance because the BSF would be hired as a contractor.

10) FTP Committee

Dan Geer will represent the AILG to the committee which will discuss the follow-on to the FTP and Herman Marshall will represent the AILG to the committee being formed by Steve Immerman which will examine undergraduate recruitment.

11) Other Items

The Alumni Leadership Conference will be held Sept. 29-30; Dave Burmaster will help with the ALC, representing the AILG and other topics can be discussed there such as the FCI, SLI, etc. There were issues from the Boston Fire Dept. found during the house inspections on June 28 that were also picked up by the Boston Inspectional Services Dept.

12) Accreditation Action Items

Susan Woodmansee will finish the TDC accreditation report before the next meeting. Jim Bueche will conduct a meeting to draft the accreditation beta test plan before the next meeting.

The next regular dinner meeting is scheduled for Aug 8. The meeting was adjourned at 9:20PM.

Respectfully submitted,

Herman Marshall