

AILG Board meeting

February 13, 2006

1) Opening

Attendance: Tom Holtey, Herman Marshall, Jim Bueche, Bob Ferrara, Steve Baker, and Chris Rezek

Minutes: reviewed and accepted as amended.

2) Committee Reports

- a. Public Relations: Susan Woodmansee reported no activity.
- b. Economic Development: Chris Rezek reported that the finances are good and that there should be about a \$2000 remainder at the end of the year. Stanley Wulf reported that about one third of the 70 registrants didn't show for T101. The course went well, however. Bob Ferrara distributed a report on lease reviews. One conclusion was that IRDF funds should not be used to upgrade MIT properties. There's a recommendation that these properties develop facilities managers in the same manner as alumni house managers exist for most fraternities. They want to form a study committee to evaluate how to maintain houses for the eight living groups in MIT properties. Volunteers from such living groups will be solicited at the next plenary AILG meeting.
- c. Undergraduate Recruitment and Retention: Herman Marshall reported some of the results discussed at two RRI meetings held since the last AILG Board meeting. The first meeting, on Jan. 11, concentrated on discussion of the proposed budget and how the RRI funding will not be augmented next school year. The remaining funds, about \$220K, will be carried over to next year if not used this year, so there is still an opportunity to propose uses of these funds. The second meeting, on Feb. 8, concentrated on recruitment improvements and information gained from Rush and undergraduate interviews. The next meeting will concentrate on retention.
- d. IRDF Grant Advisory Board: There is no substantive change in status. The second round of grant applications has started. Tom is continuing to look into getting a legal opinion from Barbara Bromberg.
- e. Accreditation: Jim Bueche reported that the accreditation of Kappa Sigma will be moving forward. The upcoming IFC standards meetings should provide some info that is relevant to accreditation. At a recent meeting, the FSILG team developed a list of living groups that may require interventions or some other support from the FSILG office. Bob Ferrara

described the plan for the FSILG retreat, scheduled for 2/25.

f. Alumni Recruitment: There was no new activity to report.

g. Facilities: There is a concern that the facilities committee is now losing focus. SLI is up and running and the link will be live within a few days. They will start prompting for documents. The URL will be announced by e-mail and at the next AILG plenary meeting. Steve Baker raised the concern that the BSF is not providing enough information about how he spends his billable time. He seems to be behind and light on paperwork. The Facilities committee will undertake the task of managing the BSF. Chris will produce summary reports about how his time is spent.

3) Governance

This topic was tabled to the next meeting.

4) Employee job description

Steve Baker will present this next time.

5) Alumni relations

Bob Ferrara reported that the Fiji house will go up for auction on or about April 4. The auction may be avoided if Fiji pays off the IRDF before the auction.

6) Agenda for next plenary meeting

We developed the agenda for the next breakfast meeting agenda on Feb. 16. As usual, the plan is for the breakfast to begin at 7:00 and the meeting begins at 7:30. The order and approximate times of the agenda items are:

1. Dean's Office Update (David Rogers, 20 min)
2. SLI program (Steve Baker, 15 min)
3. SLI and web interface (Tom Holtey, Chris Rezek, 10 min)
4. Announcements: Accreditation (Jim Bueche), lease study (Bob Ferrara), IRDF (Tom Holtey), FSILG retreat (Bob Ferrara), Governance committee (Dan Geer or Susan Woodmansee), Fiji house foreclosure (Bob Ferrara), Recruitment and Retention Initiative (Herman Marshall), Stata Center Event and Alumni Calendar (Bob Ferrara) (10 min)

Handouts for the meeting:

1. Lease study

2. SLI Document registration list
3. Alumni calendar

The next Board meeting is scheduled for Mar. 13. The meeting was adjourned at 9:45PM. Here are the dates for this year's remaining AILG Board meetings:

1. Mar. 13
2. Apr. 10
3. May 8
4. June 12

Respectfully submitted,

Herman Marshall