

MIT AILG Board Meeting
Board Meeting Minutes
Thursday, August 2nd at 6:30PM Room W59

In Attendance: Steve Baker, Herman Marshall, Ernie Sabine, Chris Rezek, Jim Bueche, Bob Ferrara, Tom Holtey, Steve Summit, Susan Woodmansee, Scott Klemm

I. Review and Approve Minutes of 6/28/07 board meeting – Ernie Sabine

MSP to adopt minutes as presented

II. Accreditation Update - Herman Marshall

Will complete dangling reviews in next few months from existing notes

Report to MIT almost finished

Tentative Fall accreditation review schedule. There are 4 groups – highest priority first:

1. Four never reviewed before (AEP, TEP, PLP, SPE)
2. Previously reviewed but with issues
3. Older ones with data collection issues
4. About to be older than 2 years

Need to re-create original reports for follow-ups

Have 5 volunteers for Accreditation Committee

Need to hire someone to lead accreditation – looking for advice from board for leads – board suggested requesting from AILG. Will attend, record and ensure reviews are completed and submitted.

III. Resident Advisor discussion – Steve Baker

Susan suggested making RA optional program but Larry Benedict requires having an “adult presence”

AILG does the accreditation – RA, under certain circumstances, may be a key factor – none of the info goes to Larry except for important issues

Larry will probably not allow this to become optional

Many RA's are former alums – some houses find this helpful for continuity but some find RA's are not very helpful

RA training to be conducted on 8/14 and 8/15

There is a general lack of understanding of the RA program

IV. Progress on Incorporation & Bylaws - Chris Rezek, Committee Chair

Distributed draft to board for review and comment

Next committee meeting on Mon 8/13

Attorneys will review

Solicit comments

Open (public) meeting week of 8/20 on Wed, 8/22 for review

Review at plenary and (hopefully) approve

File with IRS

Sign up groups

Some key details: The rules are open to what can be member organization and are subject to human review. The finance and facilities details are in the by-laws. Introduced ombudsman representing/advocating for ALIG and not a specific group – voting group for review

The Board commended the committee on its efforts and good work

V. Committee Reports

*Facilities - Steve Summit

SLI Contract signed

Jay does not have an estimate from our insurance carrier for this year's cost. If it is much larger than last year's we will need a special allocation for the overage.

*IT/Telecomm – Scott Klemm

May have issues with VOIP later on

Waiting for completion of wiring survey

*Volunteer - Bob Ferrara

Getting ready for Campus Parents Weekend and Alumni Leadership Conference (ALC)

Inviting Tom Sherwin to ALC for coaching on setting up and running volunteer boards

Board charged with data collection – no action yet

*IRDF Update - Tom Holtey

Met in a joint meeting with Board of Allocation Committee

moving mortgages for several living group residences from Real Estate (Investments) Office to Housing Office

VI. MIT related items – Bob Ferrara

August 26 Parents Brunch – suggested inviting local parents of upper classpeople – requesting names of other to attend Board of Allocation meeting

Amherst Alley Beautification – have proposal from facilities (\$15K) – Bob and Karen pursuing getting reasonable proposal

Lease Review Update - - from Tom above – moving leases from RE to housing

Residential Life – Ray Henne replacement search underway. There were 18 applications submitted. We will be interviewing 7 via telephone and bring 3-4 in for campus interviews.

Responses from 6/29 E-mail to all FSILG Alumni/ae

Email sent by Bob with stats

setting up donor recognition program (as emailed)

VII. Future Board Meeting times

Dates have been set as in handout: 9/13, 10/4, 11/1, 12/6, 1/10, 2/7, 3/6, 4/3, 5/1, 6/5

VIII. Final Announcements: Bob and Steve meeting with Larry Benedict next Friday 8/10 at 8:00am

Meeting adjourned at 8:45PM