

**MIT AILG Board Meeting
Board Meeting Minutes
Thursday, May 1st, 2008 at 6:30PM Room W59**

In Attendance: Board Members: Steve Baker, Jim Bueche, Chris Rezek, Ernie Sabine, Lisa Tatterson, and Susan Woodmansee. Also attending: Bob Ferrara, Tom Holtey, Emily Marcus and Scott Klemm

The meeting commenced at 6:35pm.

- I. The minutes of April 4, 2008 board meeting and the April 16th Plenary meeting were presented by Ernie Sabine. A motion was made, seconded and passed (MSP) for each to adopt the minutes as amended.
- II. Review and adjustment of Budget - Jim Buech: had reviewed the AILG budget at the prior 5:30pm meeting. As discussed at that meeting, a detailed budget and actual expenses will be made public going forward.
- III. AILG Annual Meeting – Bob Ferrara: The plans were reviewed for the Annual AILG Meeting to be held on Wed. June 11, 2008 at 6:00pm at the MIT Faculty Club.
 - a. Agenda: as set in prior board meeting
 - b. Speaker: Stuart Schmill – new Dean of Admissions
 - c. Board candidates: to be determined – a number of possible names were discussed as were names for the three ombudsperson positions.
 - d. MIT and any other special invitees: Steve Baker will invite the suggested list.
- IV. The following Committee Reports were presented.
 - a. Accreditation – Herman Marshall: Herman presented the review schedule for the next academic year. There will be 15 in the fall and 14 in the spring. Two thirds of the visits will be re-visits for follow-ups to reservations. It was decided that two consecutive reviews with “recommended with reservations” without significant progress will result in “not recommended” status. Candidates for next year’s review committees are being discussed and contacted.
 - b. Facilities Committee – Scott Klemm: Inspections are continuing and there are now fifteen licenses issued for houses in Boston. No licenses for houses in Cambridge have been issued because the city has not conducted inspections yet. No house has failed an inspection. Amherst alley has recycling again.
 - c. Education Committee – No Report
 - d. Insurance – Jim Bueche: No report. All houses but one have paid.

e. Volunteer Committee – Bob Ferrara: The committee is doing well. Two decisions were made:

- recommend at Alumni Leadership conference NOT to do what was done in the past. Instead have invitational session instead.

- writing specifications with implementation to be completed by end of the summer.

f. Emergency Response Committee – No report.

g. Sorority Extension – Lisa Tatterson: After extensive review and evaluation Pi Beta Phi Sorority has been invited and has accepted colonization for next fall.

g. IRDF & Network Grant progress – Tom Holtey: No report

V. Accreditation Results – ***Executive Session of the Board:***

The board reviewed Accreditation Visiting Committee reports for Fenway House, TDC, ATO, as well as the TEP rewritten report. The results of the review are as follows:

ATO – Board MSP to accept “recommended with reservations” finding with follow-up review scheduled for fall 2008.

Fenway House – Board MSP to change the finding to “not recommended”. The board’s primary concern is the lack of action by the alumni on their corporate status over the last two review periods. The board noted it does not have any concerns about student life at Fenway House.

PDT – Board MSP to accept “recommended with reservations” finding with follow-up review scheduled in the fall.

TEP Report rewrite – Board MSP to accept revised report with “recommended with reservations” finding with a follow-up review in the fall.

TDC – Board MSP to accept “not recommended” finding.

VIII. Meeting reports & plans

a. 4/22 Lease Update meeting for eight Chapters – Bob Ferrara: The meeting went well with seven of eight chapters present. FCI has been hired to replace Meredith & Grew.

b. 4/16 Alumni Risk Management Advisor Program with Dr. Alan Siegel, Chief, Mental Health – Bob Ferrara: The session is still not getting as many alumni risk managers as hoped.

c. May 2 & 3 SPGH visit – Tom Holtey: There will be eight to ten houses involved in the upcoming weekend’s meetings including house visits.

d. May 12 - Greek Awards - including Outstanding Alumni – Bob Ferrara: We have submitted award candidates. Everyone is invited to the award ceremony including ILGs.

VIII. New Business

- a. Board MSP to request the IRDF for \$35,000 funding in support of the SLI program.
- b. Policy on ombudsman election procedures was discussed.

The meeting adjourned at 8:41pm