



**AILG Plenary Meeting**

**19 September 2007**

- 7:30 Welcome and Introductions**
- 7:35 Dean's thoughts and plans for coming year – Larry Benedict and Karen Nilsson**
- 7:50 FSILG Office Update – Kaya Miller**
- New FSILG Office staff
  - Recruitment Results
  - Other items of interest
- 8:00 Incorporation Proposal - Chris Rezek**  
(VOTE REQUIRED)
- 8:15 Committee Reports**
- Accreditation - Herman Marshall
  - Facilities - Steve Summit  
(SIGNATURE ON SLI AGREEMENT REQUIRED)
  - Education - Steve Baker
  - Treasurer (including Insurance) - Jim Bueche
  - IRDF Update - Tom Holtey
- 8:35 Other MIT Items - Bob Ferrara**
- Alumni Leader Conference – Sept 28-29
  - “Smoot’s Ear” lecture on Sept 25, plus 50th anniversary plans (2008)
- 8:50 FSILG GPA Publication – Steve Baker**
- AILG / FSILG Committee to be re-established
- 8:55 Announcements**
- Greek “Phone March” on Washington - today
  - Plenary Meeting Dates: Wednesdays 11/7, 2/13, 4/16
  - Board meets on 1<sup>st</sup> Thursday of month (10/4, 11/1) at 6:30 pm in W59
  - Other announcements

**Adjourn by 9:00 am.**