

**Association for Institutional Research
Board of Directors Virtual Meeting
May 9, 2022**

Attendees: Laura Palucki Blake, Michele Hansen, Heather Kelly, Elizabeth Lee, Mary Lelik, Mitchell Nesler, Junelyn Peeples, Christopher Pena, David Troutman, and Karen Webber

Absent: Maren Hess, Braden Hosch (excused)

Guests: Christine Keller, Jason Lewis, Miguel Pineirovigo, and Leah Ross from the AIR Executive Office

Call to Order

President Junelyn Peeples called the meeting to order at 1:01 p.m. ET. A quorum was established.

Agenda Amendments

Junelyn Peeples made requested amendments to the agenda. There were no objections.

Required Approvals and Acknowledgements

Meeting Minutes

David Troutman provided an overview of the March 31 – April 1, 2022 Board meeting minutes and moved to accept them as amended. Mitch Nesler seconded.

The minutes were accepted as amended.

David Troutman provided an overview of the April 11, 2022 virtual Board meeting minutes and moved to accept them. Heather Kelly seconded.

The minutes were accepted as amended.

In accordance with AIR bylaws, Secretary Troutman received redlined language for proposed bylaw changes (motioned accepted in prior board meetings). Those proposed changes have been officially filed with the Board secretary as of the date of (May 4, 2022). These proposed changes will be presented and voted on during the 2022 AIR annual business meeting.

Ends Monitoring Report Policy A

David Troutman confirmed that the monitoring report was received on time and stated that the interpretations were reasonable, the data support the interpretations, and that no additional information is needed.

Discussion included the scope of the report and the timing of Ends Monitoring Reports and relevant indicators.

Mary Lelik moved to accept the monitoring report. Laura Palucki Blake seconded.

The motion passed.

Committee Updates

Governance Orientation and Training Committee: Karen Webber shared the plan for the June 2022 orientation sessions with Michelle Appel and Ellen Peters.

Board Structure for Accountability and Effectiveness Committee: Heather Kelly noted that there will be a session at the upcoming Forum, immediately following the Annual Business Meeting, to discuss relevant topics with community members who attend the conference. Information from the meeting will be captured to share with people who aren't able to attend the session (or the Forum). Also, there will be information available at the Board booth in the Exhibit Hall. A membership vote will take place later this year.

Nominations and Elections Committee: Heather Kelly noted that there are no updates but shared that information will be available during the Forum at the Board booth in the Exhibit Hall. Discussion included ways to promote service at the Forum.

Membership Committee: On behalf of Braden Hosch, Junelyn Peeples shared that there are no updates.

AIR Awards Criteria Committee (Ad Hoc)

Mitch Nesler shared that he met with Christine Keller to develop a timeline. He and Leah Ross are working to assemble a small committee for this work. The first meeting will likely to take place in June and meetings will take place monthly. The committee will conclude its work by December 2022. Discussion included ways in which to engage the AIR community in this work with opportunities to provide feedback.

The Future of IR through a JEDI Framework

Junelyn Peeples shared the recommended changes to the wording of the Ends statement.

Mary Lelik moved to revise the Ends statement to reflect the following:

AIR is a global association of higher education professionals. AIR exists to empower those individuals at all levels to use data, analytics, information, and evidence to make decisions that are effective, ethical, and equitable and take actions that benefit all students and institutions and improve higher education. This must be done within AIR's available resources and in such a manner that the value to higher education is worth the investment of those resources.

Michelle Hansen seconded.

The motion passed.

Adjournment

Junelyn Peeples adjourned the meeting at 1:52 p.m. ET.