

**Association for Institutional Research
Virtual Board of Directors Meeting
August 14, 2023**

Attendees: Craig Abbey, Angie Bell, Brent Drake (Vice President), Karen Egypt, Jonathan Gagliardi (President), Maren Hess, Mitchell Nesler, Christopher Peña (Secretary), Debbie Phelps, Wen Qi, Karen Vance (Treasurer), Karen Webber (Past President)

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

Call to Order

Jonathan Gagliardi called the meeting to order at 12:01 p.m. ET. A quorum was established.

Required Approvals and Acknowledgements

Meeting Minutes

Christopher Peña moved to accept the minutes of the July 10, 2023, Board meeting, accept the formal charges for ad hoc committees, and acknowledge that there have been no submissions to the Board for new awards. Brent Drake seconded.

The motion passed.

Compensation and Benefits Monitoring Report

Christopher Peña confirmed that the monitoring report was received on time and moved that the interpretations were reasonable, and the data support the interpretations. Maren Hess seconded.

The motion passed.

Ends Monitoring Report

Christopher Peña confirmed that the monitoring report was received on time and moved that the interpretations were reasonable, and the data support the interpretations. Craig Abbey seconded.

Karen Egypt joined the meeting at 12:07 p.m.

The motion passed.

Reflections on Board's Listening Session, August 4, 2023

Of the attendees of the August 4 event, nine were non-Board/non-NEC members. The Board discussed ways to encourage participation in listening sessions. Jonathan Gagliardi shared a "wire frame" to help AIR be more responsive, nimble, and attentive moving forward, which will be described in the upcoming Board Corner article in eAIR.

Executive Office Updates

Christine Keller shared stakeholder feedback about lack of clarity of ways to become involved with the Association. She suggested that the Board participate in activities to engage new members, in particular, because stakeholders are eager to hear from AIR leaders directly. She and Jonathan Gagliardi will discuss a pilot program to this effect.

The Fall 2023 Board meeting will be held October 12-13 at the Grand Hyatt in Denver, which is one of the host hotels for the 2024 Forum. The Spring 2024 Board meeting will be scheduled based on Board members' availability and meeting location options.

The 2024 Forum Call for Proposals will be announced in mid-September.

Questions are being raised by some stakeholders about the 2025 Forum in Orlando. The Association is not in a financial position to move the conference out of Florida, but the community's concerns about welcome, inclusive, and respectful environments are of utmost importance. The Executive Office is working on plans to explain conference scheduling timelines, relevant financial considerations, and efforts to create environments that reflect AIR's values. These plans will also help reiterate that all options have been vetted. Christine Keller will develop an advisory committee to help with this work.

Other Business

None.

Adjournment

Jonathan Gagliardi adjourned the meeting at 1:23 p.m. ET.