

**Association for Institutional Research
Virtual Board of Directors Meeting
December 11, 2023**

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

Guests: Paige Borden on behalf of the Nominations and Elections Committee; Laura Palucki Blacke on behalf of the IR Future Committee; 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 12:02 p.m. ET. A quorum was established.

Required Approvals and Acknowledgements

Meeting Minutes

Angie Bell moved to accept the minutes of the November 13, 2023 Board meeting. Maren Hess seconded.

The motion passed.

Brent Drake joined the meeting at 12:04 p.m. ET.

Karen Egypt joined the meeting at 12:14 p.m. ET.

Committee Updates

Nominations and Elections Committee. Paige Borden provided an overview of the committee's work to date, including opening nominations earlier than in the past with emphasis on communication about changes to the structure and process, which has been simplified and streamlined. The committee is focused on diversity (race/ethnicity, gender, institution type, etc.) The process resulted in 39 viable candidates.

IR Future Committee. Laura Palucki Blake shared updates on the committee's work, focused on setting a slate of activities for the Board's review and approval in early 2024.

Volunteer Leadership Pathways Committee. Christopher Peña shared that the committee's next steps include sharing recommendations with the Board in early 2024.

Governance and Orientation Committee. Jonathan Gagliardi led conversation about what's needed in the future for policy governance training in terms of modalities, length of training sessions, scheduling, and facilitators.

Required Approvals and Acknowledgements cont.

Asset Protection 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. Mitch Nesler seconded.

The motion passed.

Executive Office Updates

Christine Keller noted that the AIR Executive Office will be closed December 22, 2023 – January 1, 2024. The Spring 2024 Board meeting will be held March 6-8 in Dallas. She also previewed upcoming events hosted by the Association and provided an update on the transition to organizational membership.

Other Business

None.

Adjournment

Mitch Nesler moved to adjourn the meeting. Karen Vance seconded.

The motion passed.

Jonathan Gagliardi adjourned the meeting at 1:16 p.m. ET.