

## AGENDA FOR BOARD OF DIRECTORS MEETING – 9/2708

- I. Call to order
- II. Attendance
- III. Presentation of minutes from previous meeting
- IV. Reports
  - A. Administration
    1. Change in Member at Large position
    2. RPI's response to proposed inter-dorm room transfers to the chapter house
  - B. Alumni Affairs
    1. Status of Lamplighter
    2. Alumni Dinner '09 preliminary plans
    3. Report on RPI Reunion and Summer Bash
  - C. House Operations
    1. House operations task list
    2. Library renovation project
    3. Donor sign repair
    4. Outside steps replacement project
    5. Dishwasher installation
    6. Report on Work Week
    7. Fire & building safety report
  - D. Undergraduate Assistance
    1. Musso-Robertson '07-'08 EOY report
    2. '08 scholarship award disbursement
    3. E-H-Z Educational Foundation report
  - E. Finance
    1. '07-'08 EOY corporate financial report
    2. '07-'08 corporate budget rebate
    3. '08-'09 YTD corporate financial report
    4. Laundry machine contract renewal
    5. Fidelity Fund transfer status
    6. Chapter financial report
  - F. Undergraduate Affairs
    1. Chapter activities report
    2. Report on Recruitment
    3. Report on summer housing and summer rent collection
    4. Preparations for 2/09 LXA conclave
- V. Old Business
  - A. Confirm 6/24/08 E-mail vote concerning installation of outside lights for sports areas
  - B. Confirm 7/2/08 E-mail vote concerning appointment of new Member at Large
- VI. New Business
- VII. Set date and time for next board meeting
- VIII. Adjournment