**AILG BOARD MEETING**

**6 April 2017 – W59**

**AGENDA**

1. **6:00 – Dinner**
2. **6:30 – Call to Order**
   1. Minutes – Pam
   2. Financial Dashboard – Eric
3. **6:40 – FSILG Office Update** – Brad
4. **6:50 – FSILG Recognition Policy** – Brad
5. **7:05 – Social Events Policy Committee Update** – Judy, Brad, and Steve
   1. Review of draft Social event type definitions
6. **7:20 – Review FSILG Office Mission Statement** – Brad
7. **7:30 –** **Student Council Updates** – Ayomide, Robert, Pravina, or their designees
8. **7:40 – Plenary Meeting Agenda**
   1. FSILG Recognition Policy
   2. West Village Phase 1 Final Report
9. **7:55 - Committee Reports**
10. **8:10 – Other Business**
    1. Open Board Seats
11. **8:20 – Announcements**
12. **8:30 – Executive Session** – Board, Brad, and Bob only
13. **8:40 - Adjourn**