

THE DELTA CHI FRATERNITY, INC.  
MINUTES  
BOARD OF REGENTS MEETING  
DECEMBER 15, 2020

The video conference call meeting of the Board of Regents of The Delta Chi Fraternity, Inc. was called to order by Aaron Otto, “AA”, at 8:02 p.m. EST on December 15, 2020.

The following members of the Board were present: Aaron Otto, “AA”; Tom Carroll, “CC”; Ronald Martin, “DD”; Miles Washburn, Retiring “AA”; Shaun Hollenbeck, Regent, Region I; Josh Klein, Regent, Region II; Grant Herrin, Regent, Region III; Mark Sexton, Regent, Region IV; Max Harper, Regent, Region V; Suraj Maraboyina, Regent, Region VI; Jack Rodican, Regent, Region VII; Ben Dundas, Regent, Region VIII; Gene Dorris, Regent, Region IX.

Also present at the meeting: Jerod Breit, Executive Director; David Gault, Legal Advisor.

Staff members present: Divante Hamilton, Heather Lockwood, Davis Millard, James Ratliff, Jake Tomlin

1. EXECUTIVE DIRECTOR REPORT—Brother Breit provided an update on recent activities:
  - “A”s’ Academy is in the planning stage. It will be conducted virtually. 78% of “A”s are currently registered.
  - Expansions at Loyola, Temple and Texas will be conducted in person.
  - 60,000 people have viewed the website.
  - Staff is getting ready to continue coaching chapters in the spring remotely.
  - The Learning Management System, Lessonly, is getting more use than ever before.
  - NIC Update: In response to an incident at Florida State where expansion was denied by the IFC, the NIC passed a fine structure for groups voting no on expansion on the organizational level. Delta Chi was the only group to vote “no.”
  - NIC Update: Diversity, Equity and Inclusion standards were adopted and organizations have a year to put in place. Organizations must have a public policy and must establish and maintain a method for reporting bias incidents.
2. MINUTES—It was moved by Rodican, seconded by Herrin and the motion carried unanimously to approve the minutes of the November 24, 2020 meeting.
3. MIMIMUM STANDARDS—It was moved by Washburn, seconded by Hollenbeck and the motion carried unanimously to approve the minimum standards actions as listed on the attachment to these minutes.
4. SUSPENSION OF CHARTERS—It was moved by Sexton, seconded by Rodican and the motion carried unanimously to suspend the charters of the American University chapter and the Northwestern University chapter on the basis of the chapters having voluntarily ceased operation.
5. SET ASIDE RESOLUTION—It was moved by Rodican, seconded by Herrin and the motion carried unanimously to approve the fiscal year 2020 set aside resolution as attached to the minutes.

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6. SPRING HOUSING INITIATIVE ASSESSMENT—It was moved by Breit and seconded by Carroll to suspend the Spring Housing Initiative assessment in the amount of \$10 per member for the spring 2021 semester. The motion failed with Carroll, Herrin, Hollenbeck, Rodican and Washburn voting yes; Dorris, Dundas, Harper, Klein, Maraboyina, Martin, Sexton, voting no and the “AA” not voting.
7. BARRISTER CAPITAL CORPORATION—It was moved by Rodican, seconded by Klein to have the General Counsel draft language regarding the removal of directors for cause in section 7 and a curing of deficiencies option of 30 days and share the draft with the Barrister Capital Corporation. The motion passed with Washburn voting no.
8. ESTABLISHMENT OF RED AND BUFF, INC.—Consideration of the establishment of Red and Buff Inc. was postponed to a future meeting.
9. MASTER PROPERTY INSURANCE FEES—It was moved by Martin, seconded by Dorris and the motion carried unanimously to establish the following fees for participation in the Master Property Insurance Program: Annual Fee of \$1,250, starting in year 2; \$250 for issuance of Additional Insured Certificates should the University and/or any other third-party require “Additional Insured” status for recognition or a chapter event; \$500.00 for Additional Named Insured Certificates should the University and/or any other third-party require being named as a “Primary Insured” for recognition or a chapter event.
10. NEXT MEETING—The next meeting of the Board of Regents will be a video conference call on Tuesday, January 26, 2021 at 8 p.m. EST.
11. LETTER—The “AA” noted for the record that the Board of Regents had received an anonymous letter regarding various concerns and requesting the Board call a Special Convention to select new officers.
12. ADJOURNMENT—The “AA” adjourned the meeting at 10:30 p.m. EST.

Respectfully submitted,  
Tom Carroll, “CC”

Prepared by:  
Donald E. LaPlante, Parliamentarian

APPROVED January 26, 2021

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ACTIONS FROM AGENDA ITEM #3

**Size Warning-** The “AA” is directed by the Board to place the following chapters on a warning status effective May 31, 2020, such status shall be elevated to probation on May 31, 2021, unless the “AA” finds and reports to the Board in writing that the chapter has at least 30 initiated, or a number of initiated members equal to or higher than the average number for fraternities at that institution, whichever is less by May 31, 2021.

**Region V**

Oshkosh (SP20 - current size 15/campus avg. 25)

**Region VI**

Denison (SP20 - current size 22/campus avg. 30)

Kettering-A (SP20 - current size 26/campus avg. 27)

**Region VII**

Adelphi (SP20 - current size 24/campus avg. 32)

**Region VIII**

Spring Hill (SP20 - current size 23/campus avg. 43)

**Region IX**

Behrend (SP20 - current size 17/campus avg. 20)

Johnstown (SP20 - current size 16/campus avg. 20)

Virginia Commonwealth (SP20 - current size 26/campus avg. 45)

**Size Probation-** The “AA” is directed by the Board to place the following chapters on a probation status effective May 31, 2020, such status shall be elevated to eligible for suspension on May 31, 2021, unless the “AA” finds and reports to the Board in writing that the chapter has at least 30 initiated, or a number of initiated members equal to or higher than the average number for fraternities at that institution, whichever is less by May 31, 2021.

**Region I**

Eastern Washington (SP20 - current size 18/campus avg. 22)

**Region IV**

South Dakota State (SP20 - current size 20/campus avg 21)

**Region V**

Lake Forest (SP 20 - current size 24/campus avg. 30)

Southern Illinois (SP20 - current size 21/campus avg. 25)

**Region VI**

Case Western Reserve (SP20 - current size 19/campus avg. 39)

Kettering-B (SP20 - current size 19/campus avg. 23)

**Region VII**

Hofstra (SP20 - current size 15/campus avg. not reported)

Syracuse (SP20 - current size 27/campus avg. 74)

**Region VIII**

North Alabama (SP20 - current size 10/campus avg. 27)

North Georgia (SP20 - current size 18/campus avg. 37)

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**Region IX**

Gannon (SP20 - current size 12/campus avg. 32)

West Chester (SP20 - current size 22/campus avg. 50)

Wilmington (SP20 - current size 29/campus avg. 41)

**GPA Warning** - The “AA” is directed by the Board to place the following chapters on a warning status effective May 31, 2020, such status shall be elevated to probation on May 31, 2021, unless the “AA” finds and reports to the Board in writing that the chapter has cumulative combined (grades for that academic term of all chapter members combined) chapter grade point average of at or above the all-men’s or all-fraternity grade point average at their host institution, but no lower than a 2.7 grade point average (on a 4 scale) if those averages are below a 2.7, by May 31, 2021.

**Region II**

Hayward

**Region III**

LSU

**Region V**

Eastern Illinois

Marquette

Southern Illinois

Whitewater

**Region VI**

Case Western Reserve

Denison

**Region VII**

Rhode Island

**Region VIII**

Alabama

Georgia Southern

Livingston

Valdosta

**Region IX**

American

Behrend

East Stroudsburg

Gannon

**Advisor Warning** - The “AA” is directed by the Board to place the following chapters on a warning status effective May 31, 2020, such status shall be elevated to probation on May 31, 2021, unless the “AA” finds and reports to the Board in writing that the chapter has found the appropriate advisor to fill the denoted vacancy by May 31, 2021.

**Region VI**

Windsor (ABT President)

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**Region VII**

Massachusetts (ABT President)

**Region VIII**

Augusta (ABT President)

North Alabama (ABT President)

**Region IX**

American (ABT President)

East Stroudsburg (“BB”)

**Attendance Warning** - The “AA” is directed by the Board to place the following chapters on a warning status effective May 31, 2020, such status shall be elevated to probation on May 31, 2021, unless the “AA” finds and reports to the Board in writing that the chapter has fulfilled event attendance requirements (“A”s’ Academy & RLC) by May 31, 2021.

**Region V**

Lake Forest (RLC)

**GPA Eligible for Suspension** - The “AA” is directed by the Board to suspend the charter of the following chapters and all operations effective May 31, 2021, unless the “AA” finds and reports to the Board in writing that the chapter has cumulative combined (grades for that academic term of all chapter members combined) chapter grade point average of at or above the all-men’s or all-fraternity grade point average at their host institution, but no lower than a 2.7 grade point average (on a 4 scale) if those averages are below a 2.7, by May 31, 2021.

**Region IV**

Northern Colorado

**Finances, Eligible for Suspension (Payment Plan Non-Compliance)** - Pursuant to By-Laws Article 7, Section a (2) (vii), the following chapter is placed in default for failure to fulfill the terms of their payment plans with the Fraternity. Pursuant to Article 7, Section b, that the Board of Regents will defer the suspension of the charters until May 31, 2021, or until such time that the Executive Committee determines a new payment plan can be put in place.

**Region IV**

Northern Colorado

**Region VIII**

Valdosta

**Region IX**

East Stroudsburg

**GPA Warning** - The “AA” is directed by the Board to place the following chapters on a warning status effective December 31, 2020, such status shall be elevated to probation on December 31, 2021, unless the “AA” finds and reports to the Board in writing that the chapter has cumulative combined (grades for that

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academic term of all chapter members combined) chapter grade point average of at or above the all-men's or all-fraternity grade point average at their host institution, but no lower than a 2.7 grade point average (on a 4 scale) if those averages are below a 2.7, by December 31, 2021.

**Region I**

Oregon State

**Region IV**

Minnesota

Southeast Missouri

**Region VII**

Massachusetts

**GPA Probation** - The "AA" is directed by the Board to place the following chapters on a probation status effective December 31, 2020. Such status shall be elevated to eligible for suspension on December 31, 2021, unless the "AA" finds and reports to the Board in writing that the chapter has cumulative combined (grades for that academic term of all chapter members combined) chapter grade point average of at or above the all-men's or all-fraternity grade point average at their host institution, but no lower than a 2.7 grade point average (on a 4 scale) if those averages are below a 2.7, by December 31, 2021.

**Region II**

Hayward

**Region VI**

Kettering-B

Ohio State

**Region VII**

Hamilton

Hobart

**Region VIII**

Troy State

**GPA Eligible for Suspension** - The "AA" is directed by the Board to suspend the charter of the following chapters and all operations effective December 31 2020, unless the "AA" finds and reports to the Board in writing that the chapter has cumulative combined (grades for that academic term of all chapter members combined) chapter grade point average of at or above the all-men's or all-fraternity grade point average at their host institution, but no lower than a 2.7 grade point average (on a 4 scale) if those averages are below a 2.7, by December 31, 2021.

**Region V**

Lake Forest

**Region VIII**

Appalachian State

**Advisor Warning** - The "AA" is directed by the Board to place the following chapters on a warning status effective December 31, 2020, such status shall be elevated to probation on December 31, 2021, unless the

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“AA” finds and reports to the Board in writing that the chapter has found the appropriate advisor to fill the denoted vacancy by December 31, 2021.

**Region II**

Chico (“BB”, Faculty Advisor)

**Region IV**

Northern Colorado (“BB”)

**Region VII**

Hofstra (“BB”)

**Advisor Probation** - The “AA” is directed by the Board to place the following chapters on a probation status effective December 31, 2020, such status shall be elevated to eligible for suspension on December 31, 2021, unless the “AA” finds and reports to the Board in writing that the chapter has found the appropriate advisor to fill the denoted vacancy by December 31, 2021.

**Region IV**

Minnesota (Faculty Advisor)

**Region V**

Illinois (Faculty Advisor)

**Region VII**

Rutgers (Faculty Advisor)

**Region VIII**

Florida State (Faculty Advisor)

**Region IX**

Penn State (Faculty Advisor)

**Finances, Eligible for Suspension (Payment Plan Non-Compliance)**- Pursuant to By-Laws Article 7, Section a (2) (vii), the following chapters shall be placed in default for failure to fulfill the terms of their payment plans with the Fraternity. Pursuant to Article 7, Section b, the Board of Regents will suspend their charters as of May 31, 2021, or at such time that the Executive Committee determines a new payment plan can be put in place, should the chapter not return to compliance with their payment plan, or agree to a new payment plan.

**Region II**

Riverside

UNLV

**Region V**

Southern Illinois

**Region IX**

Ferrum

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ATTACHMENT TO ITEM #5

THE DELTA CHI FRATERNITY  
FORM 990-T SET-ASIDE RESOLUTION  
JUNE 30, 2020

SET-ASIDES ARE THE AMOUNTS OF NET INVESTMENT INCOME SET ASIDE TO DEVELOP AND FURTHER THE EDUCATIONAL AND LEADERSHIP DEVELOPMENT PURPOSES OF THE ORGANIZATION. THE AMOUNT OF THE SET-ASIDE IS THE TOTAL NET INVESTMENT INCOME OF THE ORGANIZATION. THIS AMOUNT WAS SET ASIDE BY RESOLUTION OF THE BOARD OF REGENTS DATED NOVEMBER 24, 2020. THE TAXPAYER HAS ELECTED TO TREAT THE SET-ASIDE AS HAVE BEEN MADE IN ITS FISCAL YEAR ENDED JUNE 30, 2020.

THE FOLLOWING MOTION WAS PASSED BY THE BOARD OF REGENTS OF THE DELTA CHI FRATERNITY ON NOVEMBER 24, 2020:

RESOLVED, THAT THE \$841,289.00 IN NET INVESTMENT INCOME OF THE DELTA CHI FRATERNITY FROM FISCAL YEAR 2019-2020 BE SET ASIDE FROM THE GENERAL ASSETS OF THE DELTA CHI FRATERNITY IN A SEPARATE BANK OR INVESTMENT ACCOUNT TO BE KNOWN AS THE SET-ASIDE ACCOUNT OF THE DELTA CHI FRATERNITY.

RESOLVED, FURTHER, THAT SAID AMOUNT OF \$841,289.00 MAY BE USED ONLY FOR THE FOLLOWING PURPOSES: RELIGIOUS, CHARITABLE, SCIENTFIC, LITERARY OR EDUCATIONAL PURPOSES, LOANS ON LOCAL CHAPTER HOUSING, OR FOR THE PREVENTION OF CRUELTY TO CHILDREN OR ANIMALS; AND FOR SCHOLARSHIPS, STUDENT LOANS, LEADERSHIP AND CITIZENSHIP SCHOOLS AND SERVICES, AND SIMILAR PURPOSES.