



# Board of Regents Meeting Minutes

The Delta Chi International Fraternity, Inc.

Jan 24, 2023 at 8:00 PM EST

@ <https://us06web.zoom.us/j/7154514433>

## **Attendance**

### **Present:**

Members: Patrick Alderdice, Alex Castro, Region III Vice Regent, Greg Cauffman, Ben Dundas, Matt Gorney, Gregory Grimes, Max Harper, Nik Kern, Josh Klein, Aaron Otto, Jack Rodican, Cody Schrock, Mark Sexton

Guests: Jerod Breit, Dave Gault, Karl Grindel, Don LaPlante

### I. Call to Order and Roll Call (Presenters: Brothers Alderdice and Gorney)

The "AA" called the meeting of the Board of Regents to order at 8:04 p.m. (EDT)

### II. Approval of Minutes

#### **Approval of Minutes from January 4, 2023, Board of Regents' Meeting:**

Motion moved by Josh Klein and motion seconded by Jack Rodican. The Board unanimously approved the minutes from the January 4, 2023, meeting as previously circulated

### III. Reports to the Board of Regents (Presenters: Brother Alderdice)

#### A. Executive Committee Report

##### 1. "AA" (Presenters: Brother Alderdice)

The "AA" presented a report to the Board of Regents.

##### 2. "CC" (Presenters: Brother Gorney)

The "CC" presented a report to the Board of Regents.

##### 3. "DD" (Presenters: Brother Sexton)

The "DD" presented a report to the Board of Regents.

#### B. Chief Executive Officer Report (Presenters: Brother Breit)

Brother Breit provided his final report to the Board of Regents as CEO and Executive of the Fraternity and discussed the following matters:

##### 1. Regional Leadership Institute Update

The CEO presented an update as to the Regional Leadership Institute early formulation and potential logistics planning.

##### 2. Risk Management Update (Presenters: Brother Millard)

Brother Millard provided a risk management update and a summary of risk management from the year 2022

C. Minimum Standards

The Board received an update regarding chapters as related to minimum standards with recommended actions from staff.

**Motion:**

Amend the date presented in the Minimum Standards materials at which probations begin from December 31, 2022, to January 24, 2023.

Motion moved by Jack Rodican and motion seconded by Greg Cauffman. The Board passed the amendment unanimously.

NOTE: The date will be amended in the information that appears with the minutes and in what is published as a result of this Board action.

**Motion:**

Amend the recommendation for the date of suspension of chapters for financial indebtedness from January 24, 2023, to May 31, 2023.

Motion moved by Josh Klein and motion seconded by Ben Dundas. The Board passed the amendment unanimously.

NOTE: The date will be amended in the information that appears with the minutes and in what is published as a result of this Board action.

**Motion:**

Adoption of the minimum standards proposals as amended

Motion moved by Greg Cauffman and motion seconded by Max Harper. The Board passed the minimum standards proposals as amended.

D. Ad-Hoc Committee Reports (Presenters: Brother Alderdice)

1. Region Realignment Committee (Presenters: Brother Kern)

1. Brother Kern informed the Board that the committee has no report at this time.

2. Board Governance Committee (Presenters: Brother Gorney)

Brother Gorney informed the Board that a meeting date for this committee will be scheduled in February

E. Incoming Chief Executive Officer Address (Presenters: Brother Grindel)

Incoming CEO/Executive Director provided comments to the Board

F. Expansion

The Board received an update regarding the Spring 2023 expansion efforts at the University of Tennessee and University of Washington

G. Standing Committee Reports (Presenters: Brother Alderdice)

1. Housing Committee (Presenters: Brother Dundas)

Brother Dundas provided an update regarding recent action by the committee

2. Law Committee (Presenters: Brother LaPlante, Brother Gault)

Brother LaPlante provided an update regarding recent action by the committee

3. Ritual Committee (Presenters: Brother Klein )

Brother Klein provided an update regarding recent action by the committee

4. Service Committee (Presenters: Brother Harper)

Brother Harper provided a report regarding the status of this committee

5. DE&I Committee (Presenters: Brother Rodican)

Brother Rodican provided a report regarding the status of this committee. The committee is looking for new undergraduate members to fill roles vacated by brothers who have graduated.

IV. Unfinished Board Business (Presenters: Brother Alderdice)

The Board had no unfinished business.

V. Announcements (Presenters: Brother Alderdice)

Brother Breit thanked the Board for its service and the work it is doing as he is stepping away. The Board expressed its appreciation for the exemplary efforts Brother Breit has put forth in his tenure as a staff member and also as Executive Director.

VI. Next Board Meeting (Presenters: Brother Alderdice)

The next meeting of the Board of Regents will be on Tuesday February 21, 2023, at 8:00 p.m. (EST) via teleconference.

VII. Adjournment

The meeting of the Board of Regents adjourned at 9:20 p.m. (EST)



# DELTA CHI FRATERNITY

# MINIMUM STANDARDS

# CONSENT AGENDA

## DECEMBER 2022

### **SECTION 1 (Reconsider previous business):**

Reconsider Action Taken by the Board of Regents in June 2022 for chapters in violation of the Fraternity's minimum standards:

**Finances, Eligible for Suspension (Payment Plan Non-Compliance)** - It is the staff's recommendation that the "AA" be directed by the Board to suspend the charter of the following chapters and all chapter operations on December 31, 2022, with the exception of regular business meetings until the chapter's debt is paid in full, the chapter agrees to a new payment plan, or the chapter returns to compliance with their current payment plan. During this period of time, the chapter will be prohibited from organizing, sponsoring, or participating in social activities, sports programs, performing the Ritual, etc. The chapter may resume all operations and the "AA" shall lift the suspension once full payment is made or the Executive Director certifies in writing to the "AA" that the chapter has an approved payment plan and the first payment on the payment plan is made. Furthermore, the "AA" is directed to suspend the charter with the above stipulations at any time the Executive Director reports that the chapter is not current with its payment plan and to lift the suspension only when the chapter is again current with its payment plan.

#### **Region IV**

Northern Colorado

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**Size Warning-** It is the staff's recommendation that the "AA" be directed by the Board to place the following chapters on a warning status effective May 31, 2022, such status shall be elevated to probation on May 31, 2023, 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, 2023.

#### **Region IV**

Colorado State (SP22- current size 14/ campus avg. 48)  
Northern Colorado (SP22- current size 16/ campus avg. 28)

#### **Region V**

Eastern Illinois (SP22- current size 13/campus avg. 25)

#### **Region VI**

Kettering-A (SP22- current size 18/campus avg. 21)

#### **Region VII**

Fredonia (SP22- current size 14/campus avg. 20)  
Hobart (SP22- current size 13/campus avg. 15)

#### **Region IX**

Wilmington (SP22- current size 24/ campus avg. 42)

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**Size Probation-** It is the staff's recommendation that the "AA" be directed by the Board to place the following chapters on a probation status effective May 31, 2022, such status shall be elevated to eligible for suspension on May 31, 2023, 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, 2023.

#### **Region I**

Alberta (SP22- current size 20/ campus avg. 22)

#### **Region II**

Hayward (SP22- current size 19/ campus avg. 20)

## Region III

Tarleton (SP22- current size 23/campus avg. 40)

## Region VI

Kent State (SP22- current size 10/campus avg. 31)

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**Size Eligible for Suspension** - It is the staff's recommendation that the "AA" be directed by the Board to suspend the charter of the following chapters and all operations effective May 31, 2023, 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, 2023.

## Region I

Eastern Washington (SP20- size 18/campus avg. 22); (SP21- size 17/campus avg. 30); (SP22-size 27/ campus avg. 28)

## Region V

Oshkosh (SP20- size 15/campus avg. 25); (SP21- size 17/campus avg. 26); (SP22-size 8/ campus avg. 23)

## Region VI

Case Western Reserve (SP20-size 19/campus avg. 39); (SP21-size 19/campus avg. 30); (SP22-size 14/ campus avg. 29)

Kettering-B (SP20- size 19/campus avg. 23); (SP21- size 14/campus avg. 22); (SP22-size 18/campus avg. 24)

## Region VII

Syracuse (SP20- size 27/campus avg. 74); (SP21-size 24/campus avg. 45); (SP22- current size 20/ campus avg. 49)

## Region VIII

North Alabama (SP20- size 10/campus avg. 27); (SP21-size 12/campus avg. 28); (SP22-size 9/ campus avg. 30)

Spring Hill (SP20- size 23/campus avg. 43); (SP21-size 22/campus avg. 43); (SP22-size 22/ campus avg. 33)

## Region IX

Behrend (SP20- size 17/campus avg. 20); (SP21-size 7/campus avg. 11); (SP22- size 7/ campus avg. 13)

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**GPA Warning** - It is the staff's recommendation that the "AA" be directed by the Board to place the following chapters on a warning status effective May 31, 2022, such status shall be elevated to probation on May 31, 2023, 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, 2023.

## Region I

Eastern Washington

## Region II

Chico  
Riverside

## Region III

Tarleton

## Region IV

Denver  
Iowa State  
Minnesota

## Region V

Northern Illinois

## Region VII

Fredonia  
Syracuse

## Region VIII

Auburn

## Region IX

Chapel Hill  
George Mason  
Penn State

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**GPA Probation** - It is the staff's recommendation that the "AA" be directed by the Board to place the following chapters on a probation status effective May 31, 2022, such status shall be elevated to eligible for suspension on May 31, 2023, 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, 2023.

**Region I**

Oregon

**Region VIII**

Mississippi State

Spring Hill

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**Advisor Probation** - It is the staff's recommendation that the "AA" be directed by the Board to place the following chapters on a probation status effective May 31, 2022, such status shall be elevated to eligible for suspension on May 31, 2023, 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, 2023.

**Region IV**

Northern Colorado (Faculty Advisor)

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**Attendance Warning** - It is the staff's recommendation that the "AA" be directed by the Board to place the following chapters on a warning status effective May 31, 2022, such status shall be elevated to probation on May 31, 2023, unless the "AA" finds and reports to the Board in writing that the chapter has fulfilled event attendance requirements ("A"s' Academy or RLC) by May 31, 2023.

**Region VI**

Denison (RLC '22)

Michigan (RLC '22)

**Region IX**

Delaware (RLC '22)

Penn State (RLC '22)

## **SECTION 2 (Set new deadlines for section 1 items):**

Reconsider Action Taken by the Board of Regents on previous consent agendas and set new dates for chapters in violation of the Fraternity's minimum standards:

**N/A**

**SECTION 3 (Set dates for groups not achieving standards):**

Recommended Action by the Board of Regents for chapters in violation of the Fraternity's minimum standards:

**GPA Warning** - It is the staff's recommendation that the "AA" be directed by the Board to place the following chapters on a warning status effective January 24, 2023, such status shall be elevated to probation on December 31, 2023, 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, 2023.

**Region III**

Louisiana State

**Region V**Marquette  
Tri-State**Region VI**Kent State  
Michigan**Region VII**Bryant  
Massachusetts**Region VIII**Alabama  
Augusta  
Florida  
Kennesaw**Region IX**Behrend  
Delaware  
East Stroudsburg  
Gannon  
Johnstown

**GPA Probation** - It is the staff's recommendation that the "AA" be directed by the Board to place the following chapters on a probation status effective January 24, 2023. Such status shall be elevated to eligible for suspension on January 24, 2024 for failure to meet the Minimum Standard during the probationary period (December 31, 2023 – December 31, 2024) 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 grade point average.

**Region IV**Northern Colorado  
South Dakota State**Region VI**Case Western Reserve  
Ohio State**Region VIII**Embry-Riddle  
Florida State

**GPA Eligible for Suspension** - It is the staff's recommendation that the "AA" be directed by the Board to suspend the charter of the following chapters and all operations effective December 31, 2023, 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, 2023.

**Region VI**

Kettering-B



**Advisor Warning** - It is the staff's recommendation that the "AA" be directed by the Board to place the following chapters on a warning status effective January 24, 2023, such status shall be elevated to probation on December 31, 2023, 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, 2023.

**Region I**

Oregon State ("BB")

**Region IV**

Colorado State ("BB")

**Region VI**

Denison (ABT President)

**Advisor Probation** - It is the staff's recommendation that the "AA" be directed by the Board to place the following chapters on a probation status effective January 24, 2023. Such status shall be elevated to eligible for suspension on January 24, 2024, for failure to meet the Minimum Standard during the probationary period (December 31, 2023 – December 31, 2024) unless the "AA" finds and reports to the Board in writing that the chapter has found the appropriate advisor to fill the denoted vacancy.

**Region VII**

Rhode Island (Faculty Advisor)

**Region VIII**

Appalachian State (Faculty Advisor)

Auburn (Faculty Advisor)

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**Attendance Warning** - It is the staff's recommendation that the "AA" be directed by the Board to place the following chapters on a warning status effective January 24, 2023. Such status shall be elevated to probation on December 31, 2023, unless the "AA" finds and reports to the Board in writing that the chapter has fulfilled event attendance requirements ("A"s' Academy or RLC) by December 31, 2023.

**Region V**

Oshkosh (Convention)

**Region VII**

Cornell (Convention)

**Region IX**

Fredonia (Convention)

George Mason (Convention)

Radford (Convention)

William & Mary (Convention)

**Attendance Probation** - It is the staff's recommendation that the "AA" be directed by the Board to place the following chapters on a probation status effective January 24, 2023. Such status shall be elevated to eligible for suspension on January 24, 2024 for failure to meet the Minimum Standard during the probationary period (December 31, 2023 – December 31, 2024) unless the "AA" finds and reports to the Board in writing that the chapter has fulfilled event attendance requirements ("A"s' Academy or RLC).

**Region IX**

Penn State (Convention)

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**Finances, Eligible for Suspension (Payment Plan Non-Compliance)** - It is the staff's recommendation that the "AA" be directed by the Board to suspend the charter of the following chapters and all chapter operations on May 31, 2023, with the exception of regular business meetings until the chapter's debt is paid in full, the chapter agrees to a new payment plan, or the chapter returns to compliance with their current payment plan. During this period of time, the chapter will be prohibited from organizing, sponsoring, or participating in social activities, sports programs, performing the Ritual, etc. The chapter may resume all operations and the "AA" shall lift the suspension once full payment is made or the Executive Director certifies in writing to the "AA" that the chapter has an approved payment plan and the first payment on the payment plan is made. Furthermore, the "AA" is directed to suspend the charter with the above stipulations at any time the Executive Director reports that the chapter is not current with its payment plan and to lift the suspension only when the chapter is again current with its payment plan.

**Region II**

Hayward

**Region V**

Eastern Illinois

**Region VIII**

Florida State

Valdosta

**Region IX**

Gannon

## SECTION 4 (Review of groups achieving standards):

Review of groups previously on minimum standards status that have returned to compliance:

### GPA Warning

#### Region II

Chico  
Riverside

#### Region III

Tarleton

#### Region IV

Denver  
Iowa State  
Minnesota

#### Region IX

George Mason

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### Advisor Eligible for Suspension

#### Region VIII

Florida State (Faculty Advisor)

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### Attendance Warning

#### Region VI

Denison (RLC '22)  
Michigan (RLC '22)

#### Region IX

Delaware (RLC '22)

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### Finances

#### Region IV

Northern Colorado

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