



# Pre-Convention (July) Board of Regents Meeting Minutes

The Delta Chi International Fraternity, Inc.  
Tuesday, July 30, 2024 at 8:00 AM EDT

## **Attendance (July 30, 2024)**

### **Present:**

Members: Edwin Alarid, Patrick Alderdice - "AA", Alex Castro, Greg Cauffman - Regent - 9, Ben Dundas - Regent - 8, Matt Gorney - "CC", Gregory Grimes - Regent - 4, Darrell McTague - Regent VII, Phillip Moffat, Aaron Otto - Retiring "AA", Cody Schrock - Regent - 1, Mark Sexton - "DD", Alan Udell

Guests: Dave Gault - General Counsel, Karl Grindel - Executive Director & CEO

### 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 8:01 a.m. (EDT) on July 31, 2024, at the JW Turnberry Marriott Spa and Resort in Aventura, Florida.

### II. Welcome & Oath of Reaffirmation (Presenters: Brother Alderdice)

The "AA" administered the Oath of Reaffirmation to the Board of Regents.

 [Oath of Reaffirmation.pdf](#)

### III. Approval of Minutes (Presenters: Brother Alderdice)

June 2024 Minutes Need Approval

 [June Board of Regents Meeting Minutes \(1\).pdf](#)

#### **Approval of the June Board minutes:**

Motion moved by Alan Udell and motion seconded by Cody Schrock. The Board passed the minutes unanimously

### IV. Consent Agenda (Presenters: Brother Alderdice)

#### A. Executive Committee Reports

 [AA Report 2022-24.pdf](#)

 [2022-24 CC Report.pdf](#)

 [2024 DD Report to the Board of Regents.pdf](#)

#### B. Regent Reports

 [2023-2024 Region IV Annual Report.pdf](#)












 [Delta Chi Region V 2023-2024 Regent Report.pdf](#)

-  [Region 6 Regent Report.pdf](#)
-  [Regent Report 2024 - Region IX.pdf](#)

C. Committee Reports

-  [DXHF 2023-24 Report For BOR.pdf](#)
-  [RMC BOR Report.pdf](#)
-  [Delta Chi IAC Report 2024.pdf](#)
-  [Delta Chi International Service Committee Report.pdf](#)

D. Staff Reports

-  [AVS Board Report 24 Prepared By Ross Dickneite.pdf](#)
-  [Services Report .pdf](#)
-  [July 2024 BOR Growth Report.pdf](#)
-  [AY23-24 Stats.pdf](#)
-  [6-30-24 AR.pdf](#)
-  [MS BOR Draft.pdf](#)
-  [RLA 2024 By the Numbers.pdf](#)
-  [Delta Chi Executive Summary - Year 2.pdf](#)
-  [2024 Membership Experience Survey - All Delta Chi.pdf](#)
-  [Delta Chi Supplemental Analysis 2024 - Active vs Inactive.pdf](#)
-  [2024 Delta Chi + Carnegie - State of the Union.pdf](#)

E. Awards Update

-  [McKaig Outstanding Greek Professional Award.pdf](#)

**Approval of Consent Agenda:**

Motion moved by Greg Caufman and motion seconded by Ben Dundas. The motion passed unanimously

V. Review Convention Schedule (Presenters: Brother Alderdice, Brother Grindel)

- Convention 2024
  - Review Convention Schedule
  - Review Legislation Schedule
  - Thursday morning Caucus
  - Thursday afternoon Caucus (Candidate Forum)
- Brother Grindel provided an update to the Board
  - Staff has been diligently working to get ready for Convention
  - A review of the convention schedule and logistics was conducted

## VI. Reports to the Board of Regents

### A. Executive Committee Reports

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

- The "AA"s report is being sent to the entire Convention
- Awards
  - Looking at removing the requirement of Chapters submitting an awards packet to be eligible for awards
    - May still want chapters to submit something for the higher level awards; Again this is something that is being investigated as an option.
  - 1 Overall winner as "best" Delta Chi chapter across both Red and Buff Divisions
    - Cornell Cup/Owen Lincoln Potter Cup/Kimball Cup (Still workshopping possible names)
    - Looking at this as a possibility for the 2026 awards cycle
- Focus for the next two years
- 

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

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

### B. Executive Director Report (Presenters: Brother Grindel)

- FY24 Budget
  - CEO requesting adjustment pursuant to Delta Chi Law made necessary because items exceeded more than 10 percent of their budget
- FY25 Budget Update
  - There may be a change to this budget based on changes at convention
    - RMA
    - Fee Proposals
- Dale Carnegie Update
  - We have engaged our Dale Carnegie partners to identify ways of reducing the program's costs. Our partners are working with us on this.
- 2024 Risk Management Assessment
  - Discussion of the base rate from which the RMA calculator is based for the chapters
  - Proposing setting the RMA at \$325 per member, which is only an increase of \$5 per member when combined with an increase in the Fraternity's deductible to \$350,000.
    - The "DD" addressed the Board to discuss why this option was proposed based on where the Fraternity is currently positioned and the issues it currently faces.
    - The "AA" addressed the Board to discuss how this increase per member cost fits within the proposed fee increases slated to come before the Convention this week for the 2024-2025 fiscal year.

#### **Approval of the amended budget line items:**

- Increase of chapter visit expenses because of additional chapter visits conducted

- 

Motion moved by Karl Grindel and motion seconded by Mark Sexton. The motion passed unanimously.

**Setting the 2024-25 Risk Management Assessment at \$325 per member:**

This includes setting the Fraternity's deductible at \$350,000

Motion moved by Executive Committee and motion seconded by Executive Committee. The motion passed unanimously

C. Adhoc Committee Reports 1

1. Alumni & Volunteer Success Task Force

- Brother John Sattler, chair of the task force, joined the Board via Zoom at 9:45 a.m. to provide an update and report on the task force's work
  - The Task Force is ready to move from the Discovery phase to the Development and Implementation phases.
  - The Task Force is in agreement on the following priorities:
    - Data Collection/Member Information
    - Alumni Recognition on both the local and national level
    - Training Advisors and Volunteers
    - Background Checks
      - Cost expected to be between \$20-\$50 per check depending on the level of the check
    - Alumni Chapter Resources

D. Executive Director Report (continued)

The Executive Director continued delivering his report following the report from Brother Sattler

- Insurance coverage discussions with our providers
  - D&O policy renewal is upcoming
- Risk Management Policy Changes
  - Organized Combat Sports Policy
  - Future "High Risk Events" Policy - Unmanned Drones, Projectiles, Temporary Structures, Events more than 200 miles from chapter

E. Convention Expectations for Board members

The "AA" discussed expectations of the Board members at the Convention.

**Adoption of the Combat Sports Policy as presented:**

ORGANIZED COMBAT SPORTS POLICY

No chapter or member shall conduct, participate in, or condone organized combat sports which means any sport included but not limited to boxing; kickboxing; wrestling of any kind; fencing; mixed martial arts; muay thai; Brazilian jui-jitsu; judo; karate; krav maga; taekwondo; aikido; sambo; kung fu; or martial arts of any other kind that are organized on behalf of the chapter in advance and take place in an amateur practice or competition setting. Examples of such activities include “fight nights,” “tough man competitions,” or other similar competitions whether related to charities or not.

Motion moved by Aaron Otto and motion seconded by Darrell McTague. The motion passed unanimously.

The Board recessed for a break at 10:12 a.m.

The meeting of the Board of Regents reconvened at 10:21 a.m.

F. Adhoc Committee Reports (continued)

1. Governance Task Force (Presenters: Brother Gorney, Brother Caufman)

There was no report from this task force. The governance proposals are ready to be presented to the Convention for debate and consideration.

2. Anti-Hazing Task Force (Presenters: Brother Sexton)

Brother Sexton discussed the status of the task force's work and future plans

3. Growth Task Force

Brother Alderdice discussed the status of this task force's and the Fraternity's 2024-25 expansion plans at five campuses

G. Standing Committees

1. Delta Chi Law (Presenters: Brother Gault)

The legislation for Convention has been prepared. If anyone still has questions about the items coming to the floor, ask.

2. Ritual (Presenters: Brothers McTague and Rolland)

Ritualist Rolland and Brother McTague presented the report of the Ritual committee

**Adoption of Ritual Committee proposal number 1 as amendment to the Associate Member Ceremony for presentation to the Convention with the recommendation of the Board of Regents:**

Motion moved by Matt Gorney and motion seconded by Greg Caufman.

The motion passed unanimously.

**Adoption of Ritual Committee proposal number 2 as amendment to the Associate Member Ceremony for presentation to the Convention with the recommendation of the Board of Regents:**

Motion moved by Alan Udell and motion seconded by Phillip Moffat. The motion passed unanimously.

**Adoption of Ritual Committee proposal number 3 as amendment to the Ritual for presentation to the Convention with the recommendation of the Board of Regents:**

Motion moved by Darrell McTague and motion seconded by Alex Castro. The motion passed unanimously.

**Adoption of Ritual Committee proposal number 4, as amended, as amendment to the Ritual for presentation to the Convention with the recommendation of the Board of Regents:**

Motion moved by Ben Dundas and motion seconded by Darrell McTague. The motion passed unanimously.

**Adoption of Ritual Committee proposal number 5 as amendment to the Ritual for presentation to the Convention with the recommendation of the Board of Regents:**

Motion moved by Greg Kaufman and motion seconded by Alex Castro. The motion passed unanimously.

**Adoption of Ritual Committee proposal number 6 as amendment to the Ritual for presentation to the Convention with the recommendation of the Board of Regents:**

Motion moved by Phillip Moffat and motion seconded by Alex Castro. The motion passed unanimously.

**Adoption of Ritual Committee proposal number 7 as amended to be titled Delta Chi Law and Procedures:**

Motion moved by Alex Castro and motion seconded by Darrell McTague. The motion passed unanimously.

**Amendment to Ritual Committee proposal number 7:**

This amendment was made and passed prior to the vote on Ritual Committee proposal number 7

Motion moved by Alan Udell and motion seconded by Darrell McTague. The motion passed unanimously.

**Adoption of Ritual Committee proposal number 6 as amendment to the Alumni Rededication Ceremony:**

Motion moved by Greg Cauffman and motion seconded by Alex Castro.  
The motion passed unanimously.

3. Service

There was no report from this committee at this time beyond its written report.

4. Diversity, Equity & Inclusion (Presenters: Brother Schrock)

There was no report from this committee at this time. The charge of this committee will be revisited after Convention.

5. Investment Advisory (Presenters: Brother Castro)

There was no report from this committee at this time beyond its written report.

H. Delta Chi Educational Foundation Update (Presenters: Brother Otto)

- Updates
  - DCF is looking for a legal advisor
  - They are looking at their processing fees
  - Pennington contract extension going forward
  - Officer elections will be at Convention; Chairman Arnold is term limited this year
  - The Foundation will have its Board and general meetings Saturday at Convention

VII. Convention Honoree (Presenters: Brother Alderdice)

Nominee - Hamilton "Ham" Henderson, Northwest Missouri Faculty

**Naming Brother Hamilton "Ham" Henderson the 2024 Convention Honoree:**

Motion moved by Matt Gorney and motion seconded by Gregory Grimes. The motion passed unanimously.

VIII. Appointment of "FF"

Nominee - Grant Herrin, LSU '07

**Appointment of Grant Herrin, LSU '07, as the 2024 Convention "FF":**

Motion moved by Cody Schrock and motion seconded by Alex Castro. The motion passed unanimously.

IX. Credentials Committee Report (Presenters: Brother Alderdice)

- Accept accredited delegates as reported via Convention Registration
- All undergraduate chapters have accredited delegations other than (104 total: 96 Declared, 8 Not Declared):
  - Bryant
  - Denison
  - Eastern Washington

- Lehigh
- Michigan
- Penn State
- South Dakota State
- UNLV
- All alumni chapters have accredited delegations other than (41 total: 31 Declared, 10 Not Declared):
  - Alberta
  - Arkansas
  - Greater Portland Area
  - Houston Area
  - Las Vegas
  - Nashville
  - Omaha
  - Philadelphia Area
  - Seattle
  - Tennessee Valley

**Acceptance of the report of the Credentials Committee:**

Motion moved by Phillip Moffat and motion seconded by Edwin Alarid. The motion passed unanimously.

X. Unfinished Board Business (Presenters: Brother Alderdice)

The Board had no unfinished business to take up.

XI. Recess - Lunch

The Board recessed at 11:45 a.m. (EDT)

XII. Reconvene

The Board reconvened at 12:58 p.m. (EDT)

XIII. New Board Business (Presenters: Brother Alderdice)

A. Uncollectible Debt Write-Off (Presenters: Brother Grindel)

Anchorage - \$464.91 (\$307.01 RMA Spring 2023 and \$157.90 RLC Assessment Spring 2023)

**Write off of Anchorage debt:**

Motion moved by Mark Sexton and motion seconded by Gregory Grimes. The motion was passed unanimously.

B. UNLV - Charter Revocation (Presenters: Brother Grindel)

 [UNLV Notice.pdf](#)

**Recommend to the Convention that the UNLV Charter be revoked pursuant to Delta Chi Law:**

Motion moved by Matt Gorney and motion seconded by Alex Castro. The motion was passed unanimously.



### C. Martlet Transfer Resolution

The Executive Committee recommends to the Board of Regents approval of a resolution granting the Executive Director discretion to transfer all funds remaining under control of the Fraternity to Martlet, Inc. and requiring the Executive Director to report to the Executive Committee prior to taking such action

**As amended: Second Amendment: Granting the Executive Director discretion to transfer all funds remaining under control of the Fraternity to Martlet, Inc. and requiring the Executive Director to report to the Board of Regents prior to taking such action:**

- Original: Granting the Executive Director discretion to transfer all funds remaining under control of the Fraternity to Martlet, Inc. and requiring the Executive Director to report to the Executive Committee prior to taking such action
- First Amendment: Granting the Executive Director discretion to transfer all funds remaining under control of the Fraternity to Martlet, Inc. and requiring the Executive Director to report to the Board of Regents prior to taking such action
  - Moved by Greg Kaufman
  - Seconded by Alan Udell
  - The amendment passed unanimously
- Second Amendment: Granting the Executive Director discretion to transfer all funds remaining under control of the Fraternity to Martlet, Inc. and requiring the Executive Director to report to the Board of Regents prior to taking such action
  - Moved by Greg Kaufman
  - Second by Alan Udell
  - The amendment passed unanimously

Motion moved by Executive Committee and motion seconded by Executive Committee. The motion, as amended, passed unanimously

### D. Barrister Appointments (Presenters: Brother Alderdice)

- Barrister structure (briefly)
  - 7 current directors
  - 4-9 directors allowed
- Appoint two directors to six-year terms each:
  - Steve Bossart
  - John Shelby

**Appointment of Steve Bossart and John Shelby, each, to a six year term as a member of the Barrister Capital Corporation Board of Directors:**

Motion moved by Executive Committee and motion seconded by Executive Committee. The motion passed unanimously.

E. Martlet Appointments (Presenters: Brother Grindel)

Re-appoint current Board of Directors for one-year terms

- President – Greg Hauser, OWC and Past “AA”
- Secretary – Bill Tallman, OWC and Past “DD”
- Treasurer – Miles Washburn, Past “AA”
- Mark Sexton – “DD”
- Chuck Mancuso – OWC and Past “AA”

Purpose

- Possesses ownership of the International Headquarters
- Serve as a repository for most fraternity assets formerly held by the fraternity
- Upon dissolution of Red & Buff Inc., assets will be received by Martlet, Inc.

**Re-appointment of Gregory Hauser, Bill Tallman, Miles Washburn, Mark Sexton, and Chuck Mancuso, each, to a one-year term on the Martlet, Inc. Board of Directors:**

Motion moved by Executive Committee and motion seconded by Executive Committee. The motion passed unanimously.

F. Red & Buff Appointments (Presenters: Brother Grindel)

Should have been done in 2023

Accidental oversight in not appointing last summer

Appoint current members for one-year terms with all roles to be reappointed summer 2025:

- President – Kenny Sooter, Past Regent
- Secretary – Doug Chanie, Past Regent
- Treasurer – David Weber, OWC and Past Regent
- Kevin Pitchford – Past Regent
- Shaun Hollenbeck – Past Regent
- Executive Director – Ex-Officio Member

Structure

- Board serves two-year terms and are appointed by the Board of Regents

Purpose

- Serves to further the existence and perpetuation of alumni chapters by serving as the collection entity for alumni chapter dues
- Upon the dissolution of The Barrister Capital Corporation, assets will be directed to Red & Buff, inc.

**Appointment of Kenny Sooter, Doug Chanie, David Weber, Kevin Pitchford, Shaun Hollenbeck, and the Executive Director (as ex officio), each, to a one-year term on the Red & Buff Board of Directors:**

Motion moved by Karl Grindel and motion seconded by Matt Gorney. The motion passed unanimously.

G. Re-appoint General Counsel (Presenters: Brother Grindel)

**Re-appointment of Dave Gault to a two-year terms as General Counsel to the Fraternity:**

Motion moved by Mark Sexton and motion seconded by Matt Gorney.  
The motion passed unanimously.

H. Committee Appointments (Presenters: Brother Grindel)

1. Alumni Seats

a. Investment Advisory Committee

1 Alumni Seat

Reappoint Evan Follmer, Central Missouri, to two-year term

**Re-appointment of Evan Follmer to a two-year term on the Investment Advisory Committee:**

Motion moved by Karl Grindel and motion seconded by Ben Dundas. The motion passed unanimously

b. Ritual Committee

1 Alumni Seat for 1 year term (Phil Moffat's seat)

Appoint to a one-year term to complete unexpired term of Brother Moffat following his election to the role of Regent.

**Appointment of Miles Washburn to a one-year term on the Ritual Committee:**

Motion moved by Alan Udell and motion seconded by Phillip Moffat. The motion passed unanimously.

2. Student Seats

At this time, there are no student applicants for standing committee positions. The Executive Director asked the Board to communicate with their chapters and Convention attendees to find brothers to fill these roles.

a. Housing Committee

2 Student Seats

b. Delta Chi Law Committee

2 Student Seats

c. Ritual Committee

3 Student Seats

d. Service Committee

2 Student Seats

e. Diversity, Equity & Inclusion Committee

3 Student Seats

I. Meritorious Service Award Recommendations (Presenters: Brother Alderdice)

- Additional Nominees:
  - Debra Bilskemper on staff 1986-2019 (33 years)
  - Anne Schulte on staff 1995-2019 (24 years)
  - Marge Lee on staff 1964-2008 (44 years)
  - Claudia Jansenius on staff 1997-2019 (22 years)

**Awarding Meritorious Service Awards to each Debra Bilskemper, Claudia Jansenius, Anne Schulte, and Marge Lee (posthumously) for their decades of dedicated service to the Delta Chi Fraternity:**

Motion moved by Matt Gorney and motion seconded by Alan Udell. The motion passed unanimously.

XIV. Executive Session (Presenters: Brother Grindel, Brother Gault)

The Board entered Executive Session at 2:08 p.m. (EDT) for the purposes of discussing matters and receiving legal advice protected by the attorney-client privilege.

XV. Return from Executive Session

The Board returned from Executive Session at 2:56 p.m. (EDT). No action was taken while in Executive Session.

XVI. Presentation from Scott and Michael Miller

Scott Miller and Michael Miller addressed the Board of Regents

XVII. Announcements

- The Executive Director discussed with the Board for the remainder agenda items for the remainder of the day and Wednesday schedule.

XVIII. Recess

The Board recessed its meeting at X:XX p.m. (EDT) on July 30, 2024

XIX. Reconvene

The "AA" reconvened the meeting of the Board of Regents to order at 8:27 a.m. (EDT) on July 31, 2024, at the JW Turnberry Marriott Spa and Resort in Aventura, Florida.

**Attendance (July 31, 2024)**

**Present:**

Members: Edwin Alarid, Patrick Alderdice - "AA", Alex Castro, Greg Kaufman - Regent - 9, Ben Dundas - Regent - 8, Matt Gorney - "CC", Gregory Grimes - Regent - 4, Darrell McTague - Regent VII, Phillip Moffat, Aaron Otto - Retiring "AA", Cody Schrock - Regent - 1, Mark Sexton - "DD", Alan Udell

Guests: Dave Gault - General Counsel, Karl Grindel - Executive Director & CEO

XX. Convention Logistics

The staff introduced themselves and received the thanks and appreciation of the Board for their hard work preparing for and executing the 2024 Convention.

XXI. Housing (Presenters: Brother Dundas, Brother Shelby)

- Brother John Shelby joined the Board and presented regarding the Housing Fund activities and possible future opportunities to participate with the Delta Chi Foundation
- A discussion was also had about the Housing Fund's loan loss reserves system

**Adoption of the Loan Loss Reserve Proposal contained in the Delta Chi Housing Fund 2023-24 Report:**

Motion moved by Ben Dundas and motion seconded by Alex Castro. The motion passed unanimously.

XXII. Recess

The Board recessed its meeting at 9:39 a.m. (EDT)

XXIII. Reconvene

The Board reconvened its meeting at 9:50 a.m. (EDT)

XXIV. Convention Script Review

The Board received an update and review on scripts for the Convention opening session

XXV. Qualifications Review Committee (Presenters: Brother Alderdice)

Nominees:

- BOR Member: **Greg Caufman, Regent Region IX (Chair)**
- "BB": **James Sheahan, Missouri '79 (Edwardsville "BB")**
- Accredited Delegate Alumni Chapter: **Newell Bentley, Chicago Alumni Chapter**
- Accredited Delegate Undergraduate Chapter: **Patrick Cengia, Miami (OH)** (Outstanding Collegiate Leadership Award)
- Accredited Delegate Undergraduate Chapter: **Jackson Matyczyk, Florida "A"** (Outstanding Collegiate Leadership Award)

All of the nominated individuals have been contacted and agreed to serve if appointed.

**Appointment of the Qualifications Review Committee:**

Motion moved by Karl Grindel and motion seconded by Matt Gorney. The motion passed unanimously.

XXVI. Minimum Standards

Brother Caufman requested the Minimum Standards be removed from the consent agenda

 [Minimum Standards BOR Update July 2024.pdf](#)

 [MS Memo - July 2024.pdf](#)

### **Adoption of the Minimum Standards report with amendments:**

- Amendments
  - Penn State (warning regarding RLA attendance)
  - Gannon, Auburn, Edwardsville, Minnesota, and Iowa State (Removed from the report because these chapters are in compliance)

Motion moved by Patrick Alderdice and motion seconded by Greg Cauffman. The motion passed unanimously.

XXVII. Delta Chi Law change regarding GPA minimum standard

#### **Modify Delta Chi Law change to Chapter GPA minimum standard:**

##### 5. MINIMUM STANDARDS

(2) Each undergraduate chapter is expected to have a minimum cumulative combined (grades for that academic term of all chapter members combined) chapter grade point average at or above the all-men's or all-fraternity grade point average at their host institution, or a 3.0, whichever is lower, but no lower than a 2.7 grade point average (on a 4 scale). If for any reason those averages are not compiled or not available from the host institution to be in good standing, a 2.7 GPA shall be the minimum standard to remain in good standing.

Motion moved by Greg Cauffman and motion seconded by Darrell McTague. This matter was tabled by the Board.

XXVIII. Recess

The Board meeting recessed at 11:30 a.m. (EDT).

XXIX. Reconvene

The Board reconvened its meeting at 3:47 p.m. (EDT)

### **Attendance**

#### **Present:**

Members: Edwin Alarid, Patrick Alderdice - "AA", Alex Castro, Greg Cauffman - Regent - 9, Ben Dundas - Regent - 8, Matt Gorney - "CC", Gregory Grimes - Regent - 4, Darrell McTague - Regent VII, Phillip Moffat, Aaron Otto - Retiring "AA", Cody Schrock - Regent - 1, Mark Sexton - "DD", Alan Udell

Guests: Dave Gault - General Counsel, Karl Grindel - Executive Director & CEO

XXX. Old Business

The Board took the previously tabled matter off the table regarding a proposed change to the minimum standard regarding GPA.

**Modify Delta Chi Law change to Chapter GPA minimum standard (as amended):**

The amendment to the previously made motion was made by the author without objection.

--

**5. MINIMUM STANDARDS**

(2) Each undergraduate chapter is expected to have a minimum cumulative combined (grades for that academic term of all chapter members combined) chapter grade point average at or above the all-men's or all-fraternity grade point average at their host institution or a 3.0 grade point average (on a 4 scale), whichever is lower. If the all-men's or all fraternity grade point average at the host institution is below a 2.7 grade point average or if the grades are not available from the host institution, then the minimum standard shall be a 2.7 grade point average to be in good standing

Motion moved by Greg Cauffman and motion seconded by Darrell McTague. The motion passed unanimously. It will be sent to the Convention delegates pursuant to Delta Chi.

XXXI. Special Resolution 4

**Adoption of Special Convention Resolution 4:**

The effective date of all legislation adopted during this Convention shall be upon the close of the Convention on August 3, 2024.

Motion moved by Matt Gorney and motion seconded by Aaron Otto. The motion passed unanimously. It will be sent to the Convention delegates pursuant to Delta Chi.

XXXII. Announcements (Presenters: Brother Alderdice)

XXXIII. Adjournment

The meeting of the Board of Regents adjourned at 4:10 p.m. (EDT).

These minutes respectfully submitted by;  
Matthew Gorney, "CC"