



**NASPA Board of Directors Meeting & NASPA President Candidate Interviews
December 1 – 3, 2011**

NASPA * 111 K Street NE * 2nd Floor * Washington, DC

Wednesday, November 30, 2011

4:00 – 5:00 p.m. NASPA Staff Interview with Candidate # 1
NASPA Office

5:30 – 7:00 p.m. Executive Committee Dinner with Candidate # 1
Todd Grey's Watershed Hilton Garden Inn

Thursday, December 1, 2011

9:00 – 10:15 a.m. NASPA Executive Committee Breakfast with Candidate #2
Art & Soul Liaison Capitol Hill Hotel | 415 New Jersey Avenue NW | Washington, DC 20001

9:00 – 10:00 a.m. NASPA Staff Interview Candidate #3
NASPA Office

10:45 – 11:45 a.m. NASPA Staff Interview Candidate #2
NASPA Office

11:15 a.m. – 12:30 p.m. NASPA Executive Committee Lunch with Candidate #3
Article One Hyatt Regency | 400 New Jersey Avenue, NW | Washington, DC 20001

1:00 p.m. **NASPA Board Arrives to NASPA Office**
1:30 – 6:30 p.m. **NASPA Board Presidential Search Interviews**

1:30 – 2:30 p.m. NASPA Board Interview Candidate # 1
2:30 – 3:15 p.m. *NASPA Board Discussion Time*

3:30 – 4:30 p.m. NASPA Board Interview Candidate #2
4:30 – 5:15 p.m. *NASPA Board Discussion Time*

5:30 – 6:30 p.m. NASPA Board Interview Candidate # 3

7:00 p.m. **Board Dinner as a Group**
CulinAerie 1131 14th Street NW | Washington, DC 20005

Friday, December 2, 2011 **NASPA Board Presidential Search Meeting Continued**

7:30 – 8:30 a.m. *Breakfast is on own, reimbursed by NASPA.*

8:30 – 11:15 a.m. NASPA Board Discussion – Presidential Search
NASPA Office

11:30 a.m. – 12:15 p.m. NASPA Audit Review
NASPA Office *Gelman, Rosenberg & Freedman, CPAs*

12:15 – 1:15 p.m. Lunch – *Provided for Entire Board*
NASPA Office

1:15 – 4:30 p.m.
NASPA Office

Standing Committee Meetings

1:15 – 3:00 p.m. ***Selections and Awards Committee***

Levester Johnson, President-Elect, *Chair*
Laura Wankel, Region II
Frank Lamas, Member-at-Large

Patricia Telles-Irvin, President
Julie Ramsey, Member-at-Large

Additional Non-voting Members:

John Laws, Community College
Elizabeth Griego, Past President

Sharyn Slavin Miller, Research Division
Gwen Dungy, Executive Director

3:00 – 4:00 p.m. ***Nominations and Resolutions Committee***

Elizabeth Griego, Past President, *Chair* Nancy Crimmin, Region I
Laura Wankel, Region II Joy Smith, Region III
Renée Romano, Region IV-E Eric Grospitch, Region IV-W
Paul Bennion, Region V Kenneth Kelly, Region VI
Ex Officio Members: Patricia Telles-Irvin, President; Levester Johnson, President-Elect
Also Attending via phone: Mike Segawa, Past President, Diana Doyle, Past President

4:00 p.m. – 4:30 p.m. ***Membership Committee***

Levester Johnson, President-Elect, *Chair* Elizabeth Griego, Past President
Nancy Crimmin, Region I Laura Wankel, Region II
Joy Smith, Region III Renée Romano, Region IV-E
Eric Grospitch, Region IV-W Paul Bennion, Region V
Kenneth Kelly, Region VI Patricia Telles-Irvin, President

Additional Non-Voting Members:

Tisa Mason, Professional Standards Rebecca Mills, Public Policy
Barbara Snyder, NASPA Foundation Julie Ramsey, Member-at-Large
Larry Roper, 2012 Conference Chair Frank Lamas, Member-at-Large
Sharyn Slavin Miller, Research John Laws, Community Colleges
Maggie Balistreri-Clarke, Small Colleges and Universities
Evette Castillo Clark, Knowledge Communities
Gwen Dungy, Executive Director, Kevin Kruger, Assoc. Executive Director

4:30 – 5:30 p.m.
NASPA Office

Winter 2011 NASPA Board of Directors Meeting – Telles-Irvin

Action Items for the Board Meeting

1. Appointment of Parliamentarian – *Telles-Irvin*
2. Approval of Board Meeting Agenda – *Telles-Irvin*
3. Approval of Consent Agenda – *Telles-Irvin*
4. Approval of July 10 – 12, 2011 Board Meeting Minutes – *Telles-Irvin*
5. 2012 – 2013 Proposed Budget – *Dungy, Kruger*
6. 2012 – 2016 Long Range Financial Plan – *Dungy, Kruger*
7. Investment Policy Revision/Excess Revenue Policy – *Dungy, Kruger*
8. NASPA Research Agenda for the Student Affairs Profession – *Slavin Miller*
9. NASPA KC Proposal - *Students with Children and Adult Learners* – *Castillo Clark*
10. NASPA Foundation/NASPA MOU – *Snyder*
11. NASPA Award Selections (Selections & Awards Cmte) – *Johnson*
12. NASPA Nominations (Nominations & Resolutions Cmte) – *Griego*
13. NASPA Audit Review (Audit Committee) – *Dungy, Kruger*
14. Additional Action Items – *Telles-Irvin*
15. Adjourn Board of Directors Meeting – *Telles-Irvin*

4:30 – 5:30 p.m.

Winter 2011 NASPA Board of Directors Meeting – Telles-Irvin

Call to Order & Appointment of Parliamentarian

- Call for Additional Agenda Items
- Approval of July 10 – 12, 2011 Minutes*
- Approval of Consent Agenda
 - Regional Reports*
 - Division Reports*
 - Knowledge Communities Report*
 - Foundation Report*
 - Executive Director Report*
- President's Update* – *Telles-Irvin*
 - NASPA Strategic Plan Update
- President-Elect Update* – *Johnson*
 - Appointments
- Past President's Update* – *Griego*
 - Board Assessment
- Executive Director's Update – *Dungy*

6:30 p.m.

RVP Dinner - *Zaytinia*

(Dinner on own for the rest of the Board, reimbursed by NASPA.)

Saturday, December 3, 2011

8:30 – 9:30 a.m.

(Breakfast is on own for all Board members except RVPs, reimbursed by NASPA)

8:30 – 9:30 a.m.

Executive Committee Breakfast Meeting with RVPs

NASPA Office

Breakfast is provided for Executive Committee and RVPs during meeting.

9:30 – 4:00 p.m.

Winter 2011 NASPA Board of Directors Meeting – Telles-Irvin

NASPA Office

Finance and Operations Committee – *Kruger, Dungy*

- 1st Quarter Financial Report
- 2012-2013 Proposed Budget
- 2012-2016 Long Range Financial Plan
- Review/Update Investment Policy on Excess Revenue*

Board Member Updates and Committee Reports:

- Regional Vice Presidents' Highlights – *RVPs*
- Standing Committee Reports
 - Selections and Awards – *Johnson*
 - Nominations and Resolutions – *Griego*
- 2012 NASPA Annual Conference – *Roper*
- Research Division – *Slavin Miller*
- NASPA Foundation – *Snyder*
- Public Policy Division – *Mills*
- Knowledge Communities – *Castillo Clark*
- Professional Standards Division – *Mason*
- Small Colleges and Universities Division – *Balistreri-Clarke*
- Community Colleges Division – *Laws*
- Members-at-Large – *Ramsey, Lamas*
- Wrap-Up and Review – *Telles-Irvin*

12:30 p.m. – 1:30 p.m.

Lunch *(provided for all Board Members)*

4:00 p.m.

Adjourn Meeting – *Telles-Irvin*

** Reading material for this topic in the Board Binder.*