



**NASPA Board of Directors Meeting**  
**July 10 – 12, 2011**  
**Hyatt Regency Lake Tahoe \* Incline Village, Nevada**

**Sunday, July 10, 2011**

9:00 a.m. – 12:00 p.m.  
*Hyatt Presidential Suite*

**Executive Committee Meeting**

*Breakfast on your own. (Reimbursed by NASPA.)*  
*Executive Committee will have lunch at the hotel restaurant.*  
Patricia Telles-Irvin, President  
Elizabeth Griego, Past President  
Levester Johnson, President-Elect  
Gwen Dungy, Executive Director  
Kevin Kruger, Associate Executive Director

2:00 – 2:30 p.m.  
*Martis Peak AB*

**Standing Committee Meetings**

**Selections and Awards Committee**

Levester Johnson, President-Elect, Chair  
Laura Wankel, Region II VP  
Julie Ramsey, Member-at-Large  
Frank Lamas, Member-at-Large  
Patricia Telles-Irvin, President

*Additional Non-voting Members:*

John Laws, Community Colleges  
Sharyn Miller, Research  
Elizabeth Griego, Past President  
Gwen Dungy, Executive Director

2:30 – 3:00 p.m.  
*Martis Peak AB*

**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

3:00 – 3:30 p.m.  
*Martis Peak AB*

**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 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

3:30 – 5:00 p.m.  
Martis Peak AB

- July 2011 Board Meeting Convenes – Telles-Irvin**  
Call to Order and Appointment of Parliamentarian
- Agenda Review
  - Approval of March 10 – 12, 2011 Minutes\*
  - Approval of Consent Agenda
    - Regional Reports\*
    - Division Reports\*
    - Knowledge Communities Report\*
  - President’s Update – *Telles-Irvin*
    - Report from Executive Committee
    - 2014 NASPA Annual Conference
  - Executive Director’s Update – *Dungy*
  - Past President’s Update – *Griego*
  - President-Elect’s Update – *Johnson*
    - Appointment of 2013 NASPA Annual Conference Chair
  - Standing Committee Reports
    - Selections and Awards – *Johnson*
    - Nominations and Resolutions – *Griego*
  - Finance and Operations – *Dungy, Kruger*
    - Investment Policy

5:00 – 5:30 p.m.

Executive Director Review Committee Meeting

5:30 – 6:30 p.m.  
Lakeside A

Reception with Stevens Institute Participants

6:45 p.m.  
Hyatt Lobby

Meet in the lobby of the Hyatt for transportation to Board Dinner.

7:00 p.m.

Board of Directors Group Dinner

**Monday, July 11, 2011**

8:00 – 9:00 a.m.

*Breakfast on Your Own (Reimbursed by NASPA.)*

9:00 a.m. – 12:00 p.m.  
Martis Peak AB

**July 2011 Board Meeting Continues – Telles-Irvin**  
**NASPA Board Strategic Planning**

12:00 – 1:00 p.m.

**Lunch (provided)**  
*Executive Director Evaluation Committee Lunch with Gwen*

1:00 – 4:00 p.m.  
Martis Peak AB

**NASPA Board Strategic Planning (Continued)**

7:00 p.m.

**RVP Meeting & Dinner**  
Other Board members, Dinner on Own. *(Reimbursed by NASPA)*

**Tuesday, July 12, 2011**

8:00 – 9:00 a.m.

*Martis Peak AB*

**Executive Committee meeting with RVPs**

*RVP Breakfast & Executive Committee Meeting*

*Other Board Members – Breakfast on Own – Reimbursed by NASPA*

9:00 a.m. – 12:00 p.m.

*Martis Peak AB*

**July Board of Directors Meeting Reconvenes**

**NASPA Board Strategic Planning** (*continued*)

12:00 – 1:00 p.m.

**Lunch** (*provided*)

1:00 – 4:00 p.m.

*Martis Peak AB*

**Board Updates & Action Items**

*Professional Standards, Public Policy and Research Divisions have action items.*

*Additional updates will be discussed as time allows.*

- Professional Standards Division Action Items & Update – *Mason*
- Public Policy Division Action Items & Update – *Mills*
- Research Division Action Items & Update – *Slavin Miller*
- 2012 NASPA Conference Update – *Telles-Irvin, Roper*
- Community Colleges Division Update – *Laws*
- Knowledge Communities Update – *Castillo Clark*
- Member-at-Large Updates – *Lamas, Ramsey*
- Small Colleges and Universities Division Update – *Balistreri-Clarke*
- NASPA Foundation Update – *Snyder*
- Highlights from Regional Vice Presidents – *RVPs*
- Wrap-up & Review – *Telles-Irvin*

4:00 p.m.

**Adjourn July 2011 NASPA Board of Directors Meeting** – *Telles-Irvin*

5:30 – 6:30 p.m.

Informal Networking Reception with Stevens Institute Participants