



NASPA Board of Directors Meeting
July 19 – 21, 2012 | Gaylord Texan Hotel | Grapevine, Texas

Wednesday, July 18, 2012

2:00 – 5:00 p.m.

Executive Committee Meeting

6:00 – 9:00 p.m.

Executive Committee Dinner

Thursday, July 19, 2012

9:00 a.m. – 1:00 p.m.

Board Community Building (Golf, Spa, or other activity)

2:00 – 2:30 p.m.

Nominations & Resolutions Committee Meeting

Patricia Telles-Irvin, Past Board Chair & *Membership Committee Chair*

Laura Wankel, Board Chair-Elect David Zamojski, Region I

Deb Moriarty, Region II Jeanine Ward-Roof, Region III

Renée Romano, Region IV-E Tim Alvarez, Region IV-W

Paul Bennion, Region V Henry Gee, Region VI

Levester Johnson, Board Chair

2:30 – 3:30 p.m.

Membership Committee

Laura Wankel, *Board Chair-Elect & Membership Committee Chair*

Patricia Telles-Irvin, Past Board Chair David Zamojski, Region I

Deb Moriarty, Region II Jeanine Ward-Roof, Region III

Renée Romano, Region IV-E Tim Alvarez, Region IV-W

Paul Bennion, Region V Henry Gee, Region VI

Levester Johnson, Board Chair

Additional Non-Voting Members:

Tisa Mason, Professional Standards Sharyn Miller, Research

Cherry Callahan, NASPA Foundation Frank Lamas, Member-at-Large

Kim Goff-Crews, Member-at-Large Rebecca Mills, Public Policy

Brian McCoy, 2013 Conference Chair Kate Mueller, Community Colleges

Maggie Balistreri-Clarke, Small Colleges and Universities

Evette Castillo Clark, Knowledge Communities

Kevin Kruger, President

3:30 – 5:00 p.m.

Summer 2012 Board Meeting Convenes – Johnson

Call to Order and Appointment of Parliamentarian

- Agenda Review
- Approval of March 2012 Minutes*
- Approval of Consent Agenda
 - Regional Reports*
 - Division Reports*
 - Knowledge Communities Report*
 - Foundation Report*
 - Conference Report*
- Board Chair Update – *Johnson*
 - Report from Executive Committee
- Past Board Chair's Update – *Telles-Irvin*

- Board Chair-Elect's Update – *Wankel*
 - Appointment of 2014 NASPA Annual Conference Chair
- President's Update – *Kruger*
 - President's Goals Review
- Standing Committee Reports
 - Selections and Awards – *Wankel*
 - Nominations and Resolutions – *Telles-Irvin*
- Finance and Operations Committee – *Kruger, Shopkorn (via GoToMeeting)*

6:00 p.m.

Meet in the Lobby for Board Dinner

6:30 p.m.

Board of Directors Group Dinner

Friday, July 20, 2012

8:00 – 9:00 a.m.

Breakfast on Your Own (Reimbursed by NASPA.)

9:00 a.m. – 11:15 a.m.

Summer 2012 Board Meeting Continues – *Johnson*

Board Meeting Topics

1. International Agenda – *Kruger, Perozzi, Dungy*
2. Public Policy – Guiding Principles – *Mills*
 - Action Item – Guiding Principles
3. Research & Policy Institute – *Kruger, Sponsler*
4. NASPA Strategic Plan Update – Year One Summary

11:15 a.m. – 12:30 p.m.

12:30 – 1:30 p.m.

Lunch (*provided*)

1:30 – 3:00 p.m.

5. NASPA Strategic Plan – Year Two Priorities

3:00 – 4:30 p.m.

6. Accreditation
7. Certification

6:00 p.m.

Board Group Dinners:

RD Meeting & Dinner

Division/ KC Directors Meeting & Dinner

Executive Committee, Members-at-Large, Foundation & Conference Chair Dinner

Saturday, July 21, 2012

8:00 – 10:00 a.m.

Executive Committee meeting with RVPs

RD Breakfast & Executive Committee Meeting

Other Board Members – Breakfast on Own – Reimbursed by NASPA

10:00 a.m. – 12:00 p.m.

July Board of Directors Meeting Reconvenes

- Professional Development & Webinars – *Johnson, Gordon*
- 2013 NASPA Annual Conference – *McCoy*
 - Action Item – 2013 NASPA Annual Conference Budget
- Knowledge Communities – *Castillo Clark*
 - Action Item – Change SADER to SAFER
- Professional Standards Division – *Mason*
 - Action Item – Ethics Task Force Report

Goals for the Next 6 Months

Top Priorities in relation to the strategic plan

12:00 p.m.

Adjourn Summer 2012 NASPA Board of Directors Meeting – *Johnson*