



NASPA Board of Directors Meeting
July 18 – 20, 2013
Laguna Cliffs Resort & Spa, Dana Point, CA

Wednesday, July 17, 2013

4:00 – 6:00 p.m.

Executive Committee Meeting

6:30 – 9:00 p.m.

Executive Committee Dinner

Thursday, July 18, 2013

7:30 – 8:30 a.m.

Breakfast on Your Own (Reimbursed by NASPA.)

8:30 a.m. – 4:00 p.m.

Regional Director & Executive Committee Retreat

Dana 4

Facilitation by Elizabeth Greigo & Lunch included for participants

4:00 – 5:30 p.m.

Presentation by Louis Gossett, Jr. with Stevens Institute Participants

5:30 – 6:30 p.m.

Board Reception with Stevens Institute Participants

Vue Lawn

6:45 p.m.

Meet in the Lobby for Board Dinner

Friday, July 19, 2013

7:30 – 8:30 a.m.

Breakfast on Your Own (Reimbursed by NASPA.)

8:30 a.m. – 9:00 a.m.

Summer 2013 Board Meeting Convenes – Wankel

Dana 7 – 8

Call to Order and Appointment of Parliamentarian

- Agenda Review & Approval*

9:00 a.m. – 12:30 p.m.

Board Development

Dana 7 – 8

Facilitation by Tisa Mason

12:30 – 1:30 p.m.

Lunch

1:30 – 5:00 p.m.

Summer 2013 Board Meeting Continues– Wankel

Dana 7 – 8

1:30 – 2:30 p.m.

NASPA Executive Team Update

2:30 – 5:00 p.m.

Board Meeting Discussion Topics

Applicable readings for Board discussion items are in the Board binder and/or portal. Some materials will be brought onsite to the meeting.

1. Certification
2. International Initiatives

6:00 p.m.

Dinner on own (Reimbursed by NASPA)

Saturday, July 20, 2013

7:30 – 8:30 a.m.

Breakfast on Your Own (Reimbursed by NASPA.)

8:30 – 10:30 a.m.

Summer 2013 Board Meeting Continues – Wankel

Dana 7 – 8

8:30 – 9:30 a.m.

Board Meeting Discussion Topics

3. Technology & Student Affairs

9:30 – 10:30 a.m.

Board Action Items & Updates – Wankel

- *Approval of March 2013 Minutes**
- *Approval of Consent Agenda*
 - *Regional Reports**
 - *Division Reports**
 - *Knowledge Communities Report**
 - *Foundation Report**
 - *Conference Report**
 - *Additional Reports**
- *Board Chair Update – Wankel*
 - *Report from Executive Committee*
 - *Regional Strategic Planning Retreat Report*
- *Past Board Chair's Update – Johnson*
 - *Nominations & Resolutions*

10:30 a.m.

Adjourn Summer 2013 NASPA Board of Directors Meeting – Wankel*

**Reading and/or action items.*