



**Board of Directors Meeting Agenda**  
**March 10-11, 2017 | San Antonio, Texas**

**Friday, March 10, 2017**

8:00 – 8:30 a.m.

*Breakfast on your own (Reimbursed by NASPA)*  
*All Board Members & Incoming Board Members (2016-2018)*

8:30 a.m. – 12:00 p.m.

*Grand Hyatt, Republic AB*

**Standing Committee Meetings**

*All meetings have their own agendas and will take place in the same room*

8:30 – 9:00 a.m.

**Selections & Awards Committee Meeting**

*Frank Sanchez, Kimberlie Goldsberry, Anna Gonzalez, Pamela Havice, Zauyah Waite, and Executive Committee*

9:00 – 9:30 a.m.

**Nominations & Resolutions Committee Meeting**

*All Regional Directors (current & incoming) and the Executive Committee*

9:45 – 11:15 a.m.

**Membership Committee Meeting**

*All 2016 – 2018 Board Members*

11:15 a.m. – 12:00 p.m.

**Finance & Operations Committee Meeting**

*All 2016 – 2018 Board Members*

12:00 – 12:30 p.m.

*Grand Hyatt, Crockett CD*

**Board Lunch**

*All 2016 – 2018 Board Members*

12:30 – 4:00 p.m.

*Grand Hyatt, Republic AB*

**March 2017 Board Meeting Convenes – White**

*All 2016 – 2018 Board Members*

**Call to Order and Appointment of Parliamentarian – White**

- Agenda Review and Approval\*
- Approval of February Board Call Minutes\*
- Approval of Consent Agenda\*
  - Regional Reports
  - Division Reports
  - Knowledge Communities Report
  - Foundation Report
  - Conference Report
  - Additional Reports
- Board Chair Update – *White*
  - Report from Executive Committee
  - 2017 Conference Update – *White & Crimmin*
  - Member At-Large Reappointment\*
- Board Chair-Elect's Update – *D. Moriarty*
  - 2018 Conference Update – *D. Moriarty & Bailey*
  - Appointments\*
- Past Board Chair's Update – *Lamas*
- NASPA Foundation Update – *Zdziarski*
- President's Update – *Kruger*
- Knowledge Communities Update – *Dobrowski\**
- President's Evaluation Metrics – *White and Board*
- Latin America & Caribbean Report – *Hansen-Young*
- Middle East, North Africa, South Asia Report – *Stryker*

4:30 – 5:30 p.m.  
Grand Hyatt  
Presidential Suite #2436

**2016 – 2017 Board of Directors Recognition Reception**

*2016 – 2017 Board Members Only*

6:15 – 8:30 p.m.

**2016 – 2017 Board of Directors Dinner**

*2016 – 2017 Board Members Only. 2017 – 2018 Board Members are on their own for dinner (reimbursed by NASPA)*

**Saturday, March 11, 2017**

8:30 – 9:30 a.m.

*Breakfast on Your Own (Reimbursed by NASPA)*

9:30 – 11:30 a.m.

*Grand Hyatt, Republic AB*

**March 2017 Board Meeting Continues – White**

*All 2016 – 2018 Board Members*

- Meet 2017 NASPA Conference Committee
- UPCEA, NACUBO, & NASPA Collaboration
- New Public Policy Briefing Discussion
- 100<sup>th</sup> Anniversary Committee Update – *Pennington, Snyder*

11:30 a.m.

**2017 NASPA Annual Conference Update – Crimmin/White**

- Opening Session Welcome – *Crimmin*
- NASPA Business Meeting Plan – *Gordon*
- Responsibilities for Board Members & Support for Sponsors/Exhibitors – *Gordon*

11:45 a.m.

*\*Denotes Action Item*

**Adjourn 2016-2017 NASPA Board of Directors Meeting – White**

12:00 – 12:15 p.m.

*Grand Hyatt, Republic AB*

**Board Photos – both 2016 – 2017 and 2017 – 2018 Boards**

12:15 – 1:00 p.m.

*Grand Hyatt, Crockett CD*

**2016 – 2018 Board of Directors Lunch**

*All 2016 – 2018 Board Members*

---

1:30 – 3:30 p.m.

*Grand Hyatt, Republic AB*

**2017 – 2018 NASPA Board of Directors Orientation**

*All 2017 – 2018 Members*

5:30 – 6:30 p.m.

*Marriott Riverwalk,  
Alamo Ballroom Salon D*

**NASPA Foundation Donors' Reception**

*All 2016 – 2018 Board Members are invited to attend the Foundation Board Chair's Reception*

7:00 p.m.

*LDR Room*

**NASPA Leadership Dinner**

*All 2016 – 2018 Board Members*