



NASPA[®]

Student Affairs Administrators
in Higher Education

NASPA Board of Directors Meeting
December 7-8, 2016 | NASPA Office | Washington, DC
Agenda – Updated December 5, 2016

Tuesday, December 6

2:00 – 5:30 p.m.

6:00 – 8:00 p.m.

Executive Committee Meeting

Executive Committee Dinner, *Lincoln*

Wednesday, December 7

7:00 – 8:15 a.m.

Breakfast on Own - Available at Hyatt Place

8:30 – 9:30 a.m.

Membership Committee Meeting

Membership committee is a meeting of the entire Board.

9:30 a.m. – 12:15 p.m.

Winter Board Meeting Convenes* – *White*

- Call to Order and Appointment of Parliamentarian*
- Agenda Review, Additions, & Approval*
- Approval of October 2016 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
 - Commission to Division*
 - 2017 NASPA Annual Conference - *Crimmin*
- President's Update – *Kruger*
 - Association Activities
 - Operations – *Shopkorn*
 - Professional Development – *Gordon*
 - Research & Policy – *Parnell*
- Board Chair-Elect Update – *Moriarty*
 - 2018 NASPA Annual Conference
 - Appointment*
- Past Board Chair Update – *Lamas*
- Knowledge Communities* – *Dobrowski*

12:15 – 1:15 p.m.

12:45 – 1:15 p.m.

Board Lunch

Executive Committee Presidential Review Lunch with Kruger

1:15 – 1:45 p.m.

Presidential Annual Review Discussion (Kruger & Board) – *Lamas*

2:00 – 3:00 p.m.

Guest Speaker: Timothy J. McDonough, Vice President, Communications,
American Council on Education

3:00 – 3:30 p.m.

NASPA Staff Introductions

Wednesday, December 7, continued

3:30 – 5:30 p.m.

Association Evolution Discussion

Guests: Mamta Accapadi, Rollins College & Mary Jo Gonzales, University of Rhode Island

5:45 p.m.

Board Meeting Recess*

Depart from NASPA Office to Board Dinner

6:00 – 8:00 p.m.

Board Dinner, Zaytinya

Thursday, December 8

7:00 – 8:15 a.m.

Breakfast on Own - Available at Hyatt Place

8:30 – 9:45 a.m.

9:45 a.m.

Selections & Awards Committee Meeting

Additional Board members arrive for meeting

10:00 – 11:45 a.m.

Finance and Operations Committee Meeting

10:00 – 10:45 a.m.

*Audit Firm – Shopkorn, Kruger
Gelman, Rosenberg, & Freedman*

10:45 – 11:30 a.m.

*Investments – Shopkorn, Kruger
Marshfield Associates*

11:30 – 11:45 a.m.

First Quarter Financials – Shopkorn, Kruger

11:45 a.m. – 12:15 p.m.

Nominations & Resolutions Committee Meeting

12:15 – 1:15 p.m.

Lunch

1:15 – 2:15 p.m.

Board Meeting Reconvenes*

- Global Initiatives Update – *Gordon & Ayiku*
- Marketing & Communications – *Shopkorn & Rizk*
- NASPA Advisory Services – *Gordon & DeSanto Jones*
- Culture of Respect – *Parnell & Tombros Korman*
- NASPA Strategic Plan Update – *Kruger, Shopkorn, Parnell, Gordon*

2:15 – 3:00 p.m.

Reports & Updates

- Standing Committee Reports
 - Selections and Awards – *Moriarty*
 - Award Recipient Selections*
 - Nominations and Resolutions – *Lamas*
 - NASPA Board Chair-Elect Slate*
 - NASPA Regional Director Slate*
 - NASPA KC Chair Slate*

3:00 – 5:00 p.m.

Association Discussion Topics

5:00 p.m.

Adjourn Winter 2016 NASPA Board of Directors Meeting* – White

Dinner on own – Reimbursed by NASPA

**Indicates Action Items*