

Wednesday, November 28

2:00 – 5:30 p.m.

6:30 – 8:30 p.m.

Executive Committee Meeting

Executive Committee Dinner, *Chloe, 1331 4th Street SE*

Thursday, November 29

6:30 – 9:00 a.m.

Complimentary breakfast available at Hyatt Place

8:00 – 9:45 a.m.

9:45 a.m.

Selections & Awards Committee Meeting

Additional Board members arrive for meeting

10:00 a.m. – 12:30 p.m.

Winter Board Meeting Convenes* – *Rue*

- Call to Order and Appointment of Parliamentarian*
- Agenda Review, Additions, & Approval*
- Approval of September 2018 Minutes*
- Approval of Consent Agenda*
 - Regional Reports
 - Division Reports
 - Knowledge Communities Report
 - Foundation Report
 - Conference Report
 - Additional Reports
- Board Chair Update – *Rue*
 - Report from Executive Committee
 - 2019 NASPA Annual Conference – *Pina*
- Board Chair-Elect Update – *Suite*
 - 2020 NASPA Annual Conference
- Past Board Chair Update – *Moriarty*
- President's Update – *Kruger*
 - Association Activities
 - Federal Public Policy Updates
 - Fraternity & Sorority Life Update
 - Operations – *Shopkorn*
 - Professional Development – *Gordon*
 - Research & Policy – *Parnell*
 - 100th Anniversary – *Gordon*
- NASPA Foundation Update – *Simmons*
- Regional Updates – *All Regional Directors*
- Division Updates – *All Division Directors*
 - Knowledge Communities* – *Meents-DeCaigny*

12:30 – 1:15 p.m.

12:45 – 1:15 p.m.

Board Lunch

Executive Committee Presidential Review Lunch with Kruger

1:15 – 2:15 p.m.

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

2:15 – 5:30 p.m.

NASPA Strategic Plan – Mission, Vision & Developing Objectives – *Rue, Franklin, Kruger*

Board Meeting Recess*

Thursday, November 29 continued

6:00 p.m.

Depart from NASPA Office and/or Hyatt Place to Board Dinner

6:30 – 9:00 p.m.

Board Dinner, Circa, 781 7th Street NW

Friday, November 30

6:30 – 9:00 a.m.

Complimentary breakfast available at Hyatt Place

9:00 – 9:45 a.m.

Membership Committee Meeting

Membership committee is a meeting of the entire Board.

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 – 1:00 p.m.

Board Lunch

1:00 – 3:30 p.m.

Board Meeting Reconvenes*

Association Discussion Topics

- Equity, Inclusion, and Social Justice – *Gonzales, Nixon*
- Global Countries Task Force Update – *Kruger, Rue*
- Regional Governance Task Force Update – *Payne-Kirchmeier, Shopkorn*
- Student Affairs Certification Update – *Kruger, Gordon*

3:30 – 3:40 p.m.

Break

3:40 – 4:00 p.m.

SERVE Project Status Update

4:00 – 4:45 p.m.

Reports & Updates

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

4:45 – 5:00 p.m.

Board Meeting Wrap-up – *Rue*

5:00 p.m.

Adjourn Winter 2018 NASPA Board of Directors Meeting* – Rue

Dinner on own – Reimbursed by NASPA

* Indicates Action Items