



NASPA Board of Directors Meeting
December 5 – December 6, 2013
NASPA Office | Washington, DC

Thursday, December 5, 2013

11:00 a.m. – 12:00 p.m.	Executive Committee Meeting
12:00 – 1:30 p.m.	Executive Committee Meeting & Lunch – 10 th Floor Conference Room Regional Director Meeting & Lunch – 2 nd Floor Small Conference Room Divisions, Members-at-Large, Conference/Foundation Chairs Meeting & Lunch – 2 nd Floor Large Conference Room
1:30 – 2:45 p.m.	Executive Committee & RD Meeting Divisions, Members-at-Large, Conference/Foundation Meeting
2:45 – 4:30 p.m.	Board Development & Discussion – <i>Kruger & Sponsler</i> <ul style="list-style-type: none">• The Future of Higher Education & Student Affairs• Professional Development Session: Navigating Compliance: Understanding Campus Obligations for Student-to-Student Sexual Harassment. (<i>required reading: Legal Links</i>)
4:30 – 5:30 p.m.	Reception with NASPA Staff <i>Depart from NASPA office to Dinner</i>
6:00 – 9:00 p.m.	Board Dinner – The Hamilton, 600 14th Street NW, Washington, DC

Friday, December 6, 2013

7:00 – 8:00 a.m.	<i>Breakfast on Own - Reimbursed by NASPA</i>
8:00 – 9:30 a.m.	<i>Selections & Awards Committee Meeting</i> Pat Whitely, Board Chair-Elect, <i>Chair</i> Enrique Ramos, Member-at-Large Denece Huftalin, Region V Laura Wankel, Board Chair Kimberly Goff-Crews, Member-at-Large <i>Additional Non-voting Members:</i> Kate Mueller, Community Colleges Joe Cicala, Professional Standards Levester Johnson, Past Board Chair Kevin Kruger, President
9:30 – 10:00 a.m.	Additional Board members arrive for meeting
10:00 – 10:45 a.m.	<i>Finance and Operations Committee Meeting</i> Audit Firm – <i>Shopkorn, Kruger Gelman, Rosenberg, & Freedman</i>
10:45 – 11:15 a.m.	Investments – <i>Shopkorn, Kruger Marshfield Associates</i>
11:15 – 11:45 a.m.	<i>Nominations & Resolutions Committee Meeting</i> Laura Wankel (for LJ, Past Board Chair & <i>Nominations & Resolutions Committee Chair</i>) Members:

Laura Wankel, Board Chair
Deb Moriarty, Region II
Peggy Burke, Region IV-E
Deneece Huftalin, Region V
Pat Whitely, Board Chair-Elect

David Zamojski, Region I
Jeanine Ward-Roof, Region III
Tim Alvarez, Region IV-W
Henry Gee, Region VI

Past Presidents: Elizabeth Griego and Patricia Telles-Irvin will join via phone.

11:45 – 1:00 p.m.

Lunch – *Provided by NASPA*

1:00 – 1:30 p.m.

Presidential Review Discussion with NASPA Board

1:30 – 5:00 p.m.

Winter Board Meeting Convenes – Wankel

- Call to Order and Appointment of Parliamentarian*
- Agenda Review & Approval*
- Approval of July 2013 Minutes*
- Approval of Consent Agenda*
 - Regional Reports
 - Division Reports
 - Knowledge Communities Report
 - Foundation Report
 - Conference Report
 - Additional Reports
- NASPA Strategic Plan Discussion – *Wankel, Kruger*
- NASPA Foundation – *Ardaiolo for Callahan*
 - NASPA Gives
 - MOU between NASPA and NASPA Foundation*
- Knowledge Communities – *Ross*
 - Socioeconomic and Class Issues in Higher Education Knowledge Community*
 - Name Changes of KCs*
- Board Chair Update – *Wankel*
 - Report from Executive Committee
 - Task Force Updates – *Gordon*
 - Documenting Learning
 - Internationalization
- Board Chair-Elect's Update – *Whitely*
 - 2015 NASPA Annual Conference
- President's Update – *Kruger*
 - BACCHUS – *Kruger, Shopkorn, Gordon*
 - RPI – *Sponsler*
 - Partnerships – *Gordon*
- Standing Committee Reports
 - Selections and Awards– *Whitely*
 - Award Recipient Selections*
 - Revised Award Descriptions*
 - Nominations and Resolutions – *Telles-Irvin*
 - NASPA Board Chair-Elect Slate*
 - NASPA Regional Director Slate*
 - NASPA KC Chair Slate*
- 2014 NASPA Annual Conference – *Lamas*

5:00 p.m.

Adjourn Winter 2013 NASPA Board of Directors Meeting* – *Wankel*
Dinner on own – Reimbursed by NASPA

* Indicates Action Items