



**NASPA Board of Directors Meeting**  
**December 4 – December 5, 2014 | NASPA Office | Washington, DC**

**Thursday, December 4, 2014**

9:00 a.m. – 12:00 p.m.	Executive Committee Meeting
12:00 – 12:30 p.m.	Board Welcome & Lunch
12:30 – 1:15 p.m.	Introduction to NASPA Staff
1:15 – 2:45 p.m.	<b>Public Policy &amp; Higher Education</b> – <i>Liz Clark, Director, Congressional Relations, NACUBO</i>
2:45 – 4:00 p.m.	<b>Winter Board Meeting Convenes</b> – <i>Whitely</i> <ul style="list-style-type: none"><li>• Call to Order and Appointment of Parliamentarian*</li><li>• Agenda Review &amp; Approval*</li><li>• Approval of July 2014 Minutes*</li><li>• Approval of Consent Agenda*<ul style="list-style-type: none"><li>○ Regional Reports</li><li>○ Division Reports</li><li>○ Knowledge Communities Report</li><li>○ Foundation Report</li><li>○ Conference Report</li><li>○ Additional Reports</li></ul></li><li>• Board Chair Update – <i>Whitely</i><ul style="list-style-type: none"><li>○ Report from Executive Committee</li></ul></li><li>• NASPA Foundation – <i>Ardaiolo</i><ul style="list-style-type: none"><li>○ MOU between NASPA and NASPA Foundation*</li></ul></li><li>• President's Update – <i>Kruger</i></li><li>• Board Chair-Elect's Update – <i>Lamas</i></li><li>• 2016 NASPA Annual Conference – <i>Lamas/Ross</i></li></ul>
4:00 – 5:30 p.m.	<b>Board Development</b> – <i>Daring Greatly</i> – <i>Whitely</i>
5:30 – 6:00 p.m.	Wine Tasting with Anna Ortiz, sommelier
6:15 p.m.	<i>Depart from NASPA Office to Board Dinner</i>
6:30 – 9:00 p.m.	Board Dinner

**Friday, December 5, 2014**

7:00 – 8:00 a.m.	<i>Breakfast on Own - Reimbursed by NASPA</i>
8:00 – 9:30 a.m.	<b>Selections &amp; Awards Committee Meeting</b>
9:15 a.m.	<i>Additional Board members arrive for meeting</i>
9:30 – 10:00 a.m.	<b>Presidential Annual Review Discussion (Kruger &amp; Board)</b> – <i>Wankel</i>

**Friday, December 5, 2014 – Continued**

- 10:00 – 10:45 a.m.                      **Finance and Operations Committee Meeting**  
Audit Firm – *Shopkorn, Kruger*  
*Gelman, Rosenberg, & Freedman*
- 10:45 – 11:15 a.m.                      Investments – *Shopkorn, Kruger*  
*Marshfield Associates*
- 11:15 – 11:45 a.m.                      **Nominations & Resolutions Committee Meeting**
- 11:45 a.m. – 12:30 p.m.                Lunch – *Provided by NASPA*
- 12:30 – 1:30 p.m.                      **NASPA President’s Contract Renewal Discussion – *Whitely***
- 1:30 – 2:00 p.m.                      **Gender-based Violence Board Discussion – *Kruger, Cantalupo***
- 2:00 – 2:50 p.m.                      **Task Forces Discussion**
- Regional Governance Task Force\*
  - International Task Force\*
- 2:50 – 3:00 p.m.                      Break
- 3:00 – 5:30 p.m.                      **NASPA Strategic Plan 2014 – 2017 – *Whitely, Kruger***
- 5:30 – 6:00 p.m.                      **Reports & Updates**
- Standing Committee Reports
    - Selections and Awards– *Lamas*
      - Award Recipient Selections\*
    - Nominations and Resolutions – *Wankel*
      - NASPA Board Chair-Elect Slate\*
      - NASPA Regional Director Slate\*
      - NASPA KC Chair Slate\*
- 6:00 p.m.                                  **Adjourn Winter 2014 NASPA Board of Directors Meeting\* – *Whitely***  
*Dinner on own – Reimbursed by NASPA*

*\* Indicates Action Items*