



NASPA Board of Directors Meeting
December 3-4, 2015 | NASPA Office | Washington, DC
Agenda

Wednesday, December 2, 2015

4:00 – 5:30 p.m.

Executive Committee Meeting

6:00 – 8:00 p.m.

Executive Committee Dinner, *Founding Farmers*

Thursday, December 3, 2015

8:30 – 10:00 a.m.

Executive Committee Meeting

10:30 – 11:45 a.m.

Membership Committee Meeting – *Lamas for White, Shopkorn, Patterson*

11:45 a.m. – 12:45 p.m.

Board Welcome & Lunch

12:45 – 2:00 p.m.

Introduction to NASPA Staff & Presentations

- Communications, Website, & Membership Strategy Integration
- Online Learning Community
- Public Policy & Advocacy

2:00 – 3:00 p.m.

Guest Speaker – Terry Hartle, American Council on Education

3:00 – 5:30 p.m.

Winter Board Meeting Convenes* – *Lamas*

- Call to Order and Appointment of Parliamentarian*
- Agenda Review & Approval*
- Approval of October 2015 Minutes*
- Approval of Consent Agenda*
 - Regional Reports
 - Division Reports
 - Knowledge Communities Report
 - Foundation Report
 - Conference Report
 - Additional Reports
- Board Chair Update – *Lamas*
 - Report from Executive Committee
 - 2016 NASPA Annual Conference
 - Divisional Program Review Task Force – *Sanchez/Lamas*
- NASPA Foundation – *Ardaiolo*
 - NASPA/NASPA Foundation MOU*
- President's Update – *Kruger*
 - Operations
 - Professional Development & Global Initiatives Update
 - Research & Policy
- Past Board Chair Update – *Whitely*

Board Meeting Recess*

5:45 p.m.

Depart from NASPA Office to Board Dinner

6:15 – 8:30 p.m.

Board Dinner, *Cedar*

Friday, December 4, 2015

7:00 – 8:00 a.m.

Breakfast on Own - Reimbursed by NASPA

8:00 – 9:30 a.m.

Selections & Awards Committee Meeting

9:15 a.m.

Additional Board members arrive for meeting

9:30 – 10:00 a.m.

Presidential Annual Review Discussion (Kruger & Board) – Whitely

10:00 – 10:45 a.m.

Finance and Operations Committee Meeting

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.

Lunch – Provided by NASPA

1:00 – 2:30 p.m.

Board Meeting Reconvenes*

- Knowledge Communities – *Dobrowski*
 - New KC Proposals*
 - Student Career Development KC
 - Undocumented Immigrants & Allies KC
 - IPKC Protocol Policy Recommendations* – *Gordon*
- NASPA Strategic Plan Update – *Kruger, Shopkorn, Gordon*

2:30 – 3:00 p.m.

Reports & Updates

- Standing Committee Reports
 - Selections and Awards – *Whitely for White*
 - Award Recipient Selections*
 - Renaming Policies Update
 - Nominations and Resolutions – *Whitely*
 - NASPA Board Chair-Elect Slate*
 - NASPA Regional Director Slate*
 - NASPA KC Chair Slate*

3:00 – 5:30 p.m.

Association Discussion Items

1. Post-Missouri/Yale
2. Greek Life
3. Credentialing
4. Title IX

5:30 p.m.

Adjourn Winter 2015 NASPA Board of Directors Meeting* – Lamas

Dinner on own – Reimbursed by NASPA

** Indicates Action Items*