



NASPA Board of Directors Meeting
July 22-24, 2015
Rancho Bernardo Inn, San Diego, CA

Wednesday, July 22

4:30 p.m. – 6:00 p.m.
Andalucia II

Executive Committee Meeting

6:45 p.m.

Executive Committee Dinner – *Vintana Wine + Dine, 1205 Auto Park Way, Escondido*

Thursday, July 23

7:30 – 8:30 a.m.

Breakfast on your Own – *reimbursed by NASPA*

8:30 a.m. – 10:30 a.m.
Valencia

Executive Committee Meeting

11 a.m. – 12:30 p.m.

Board Orientation and Introduction to 7 Measures of Success

12:30 p.m. – 1:30 p.m.
Valencia Lawn

Lunch with 7 Measures Talking Points

1:30 p.m. – 5:00 p.m.
Valencia

2015 Summer Board Meeting

1:30 – 3:00 p.m.

7 Measures Discussion (Small & Large Groups)

3:30 – 5:00 p.m.

NASPA Board Meeting Convenes

Call to Order and Appointment of Parliamentarian

- Agenda Review & Approval*
- Approval of March 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
- Board Chair-Elect – *White*
 - 2017 NASPA Annual Conference
- Past Board Chair's Update – *Whitely*
 - Nominations & Resolutions
 - NASPA President's Review
- President's Update – *Kruger*
 - Current Issues in Higher Education
 - Finance and Operations*
 - Research & Policy Institute
 - Professional Development
- Regional Task Force Report* - *Shopkorn*

5:00 p.m. – 5:30 p.m.

Selections & Awards Committee Meeting

6:00 p.m. – 8:30 p.m.

Board Dinner – *La Taberna at Avant*

Friday, July 24

7:30 – 8:30 a.m.

Breakfast on your Own – *reimbursed by NASPA*

8:30 a.m. – 10:30 a.m.

Valencia

NASPA Board Meeting Continues

8:30 – 9:30 a.m.

ACPA/NASPA Professional Competencies – *Berenecea Johnson Eanes*

9:30 – 10:30 a.m.

Selections & Awards Committee Report –*White*
NASPA Divisional /Program Review –*Sanchez*
2016 NASPA Annual Conference Update – *Frank Ross*

10:30 – 10:45 a.m.

Break

10:45 a.m. – 12:00 p.m.

Valencia

NASPA Strategic Plan Implementation – *Kruger, Shopkorn, Parnell, & Gordon*

12:00 p.m. – 1:00 p.m.

Valencia Lawn

Lunch

1:00 p.m. – 4:30 p.m.

Valencia

Board Discussions

Association Management Discussions
Non-Discrimination Policy for Site Selections & Contracts – *Gordon*
Ethics & Standards of Professional Practice – *Meyer, Gordon*

Current Student Affairs Issues

1st Generation & Low-Income Student Success
Activism on Campus
Title IX

4:30 p.m.

Board Meeting Ends

* *Action items.*