



NASPA Board of Directors Meeting
July 20-21, 2017 | Hotel Chaco | Albuquerque, NM
Agenda

Thursday, July 20

7:30 – 8:30 a.m.

Breakfast on your own – *reimbursed by NASPA*

8:30 a.m. – 12:00 p.m.

NASPA Board Meeting Convenes

8:30 – 9:30 a.m.

Board Introductions & Welcome – *D. Moriarty*

9:30 a.m. – 12:00 p.m.

Call to Order and Appointment of Parliamentarian

- Agenda Review & Approval*
- Approval of May 2017 Conference Call Minutes*
- Approval of Consent Agenda*
 - Regional Reports*
 - Division Reports*
 - Knowledge Communities Report*
 - Foundation Report*
 - Conference Report*
 - Additional Reports*
- Board Chair Update – *D. Moriarty*
 - Report from Executive Committee
 - 2018 NASPA Annual Conference Update
- Board Chair-Elect – *Rue*
 - 2019 NASPA Annual Conference Update
 - Member at Large Appointment*
- Past Board Chair's Update – *White*
 - Nominations & Resolutions – Board Chair-Elect Process
 - NASPA President's Review Process & Information
- President's Update – *Kruger*
 - DC/NASPA Update
 - Future NASPA Annual Conference Locations Discussion
 - Finance and Operations*
 - Membership Update
 - Research & Policy Institute
 - Professional Development
 - 100th Anniversary Committee Planning Update – *Kruger, Gordon*
- Regional Updates – *All Regional Directors*
- Community Colleges Division Update – *Lowry*
- Equity, Inclusion, and Social Justice Division Update – *Nair*
- Faculty Council Update – *D. Moriarty*
- Knowledge Communities – *Meents-DeCaigny*
 - KC Task Force Report Addendum*
- Professional Standards Division – *Hoffman*
 - Professional Competencies Revision*
- Public Policy Division – *Ward/Rue*
 - Public Policy Agenda*
- NASPA Foundation Update – *Zdziarski*

12:00 – 1:00 p.m.

Lunch

1:00 – 5:00 p.m.	<u>2017 Summer Board Meeting</u>
1:00 – 1:30 p.m.	Member Survey/Stakeholder Analysis – <i>Kruger</i>
1:30 – 2:30 p.m.	Regional Directors Meeting Divisions/KC/Member at Large Meeting
2:30 – 3:15 p.m.	Group Discussion
3:15 – 3:30 p.m.	Snack Break
3:30 – 5:00 p.m.	Board Development & Article Discussion
6:30 – 9:00 p.m.	Board Dinner
<u>Friday, July 21</u>	
7:30 – 8:30 a.m.	Breakfast on your own – <i>reimbursed by NASPA</i>
8:30 a.m. – 12:15 p.m.	<u>NASPA Board Meeting Continues</u>
8:30 – 9:30 a.m.	NASPA Bylaws Discussion
9:30 – 11:00 a.m.	2015 – 2018 NASPA Strategic Plan Presentation – <i>Kruger, Gordon, Parnell, Shopkorn</i>
11:00 a.m. – 12:15 p.m.	2019 – 2022 NASPA Strategic Plan Development Discussion
12:15 – 1:00 p.m.	Lunch
1:00 – 4:00 p.m.	<u>Board Discussions</u>
1:00 – 1:45 p.m.	Global Initiatives Update & Discussion*
1:45 – 3:15 p.m.	<i>Association Management Topics</i> Student Success Initiatives Center for First-generation Student Success 100 th Anniversary Planning Discussion Other Topics
3:15 – 4:00 p.m.	Board Meeting Wrap-up Activity
4:00 p.m.	Adjourn Board Meeting*

* *Action items*