



**NASPA Board of Directors Meeting**  
**July 10-11, 2018 | Hotel Indigo – Metropolitan Ballroom | Los Angeles, CA**  
**Agenda**

**Tuesday, July 10**

7:30 – 8:30 a.m.

Breakfast on your own – *reimbursed by NASPA*  
*Light snacks provided in meeting*

8:30 a.m. – 12:00 p.m.

**NASPA Board Meeting Convenes**

8:30 – 9:30 a.m.

Board Introductions & Welcome – *Rue*

9:30 – 11:45 a.m.

Call to Order and Appointment of Parliamentarian

- Agenda Review & Approval\*
- Approval of May 2018 Conference Call Minutes\*
- Approval of Consent Agenda\*
  - Regional Reports\*
  - Division Reports\*
  - Knowledge Communities Report\*
  - Foundation Report\*
  - Conference Report\*
  - Additional Reports\*
- Board Chair Update – *Rue*
  - Report from Executive Committee
  - 2019 NASPA Annual Conference Update – *Pina*
  - 2018-2020 Member at Large Appointment\*
- Board Chair-Elect Update – *Suite*
  - 2020 NASPA Annual Conference Update
- Past Board Chair Update – *Moriarty*
  - Nominations & Resolutions – Board Chair-Elect Process
  - NASPA President’s Review Process & Information
  - Bylaws Discussion
- President’s Update – *Kruger*
  - DC/NASPA Update
  - Finance and Operations
  - Research & Policy Institute
  - Professional Development
  - 100<sup>th</sup> Anniversary Committee Planning Update – *Kruger, Gordon*
- Membership Committee Meeting
  - Membership Update
  - Institutional Renewal Process
- Finance & Operations Committee Meeting
  - 3<sup>rd</sup> Quarter Report
  - 990s
- Regional Updates – *All Regional Directors*
- Division Updates – *All Division Directors*
  - Community Colleges Division – *Lowry*
  - Faculty Council – *Tambascia*
  - Knowledge Communities – *Meents-DeCaigny*
  - Equity, Inclusion, and Social Justice Division – *Gonzales*
  - Professional Standards Division – *Hoffman*
  - Public Policy Division – *Ward*
  - Small Colleges and Universities Division – *Dobberstein*
- NASPA Foundation Update – *Simmons*

11:45 a.m. – 1:00 p.m.	Lunch in small groups, LA Live area
1:00 – 5:00 p.m.	<b><u>2018 Summer Board Meeting Continues</u></b>
1:00 – 1:30 p.m.	NASPA Strategic Planning Introduction – <i>Rue &amp; Franklin</i>
1:30 – 2:30 p.m.	NASPA Strategic Planning Data Presentation – <i>Kruger &amp; Gordon</i> <ul style="list-style-type: none"> <li>• 2015 – 2018 Strategic Plan Review</li> <li>• MYB Highlights</li> <li>• Survey – 5 Year Reflection Data</li> <li>• Big Issues &amp; Moon-shot Data</li> </ul>
2:30 – 3:15 p.m.	2019 – 2022 Strategic Planning Activities – <i>Rue, Franklin, &amp; Christakis</i>
3:15 – 3:30 p.m.	Snack Break
3:30 – 5:00 p.m.	2019 – 2022 Strategic Planning Activities
6:30 – 9:00 p.m.	Board Dinner, Metropole (Hotel Indigo)
<b><u>Wednesday, July 11</u></b>	
7:30 – 8:30 a.m.	Breakfast on your own – <i>reimbursed by NASPA</i> <i>Light snacks provided in meeting</i>
8:30 a.m. – 12:15 p.m.	<b><u>NASPA Board Reconvenes</u></b>
8:30 – 10:15 a.m.	2019 – 2022 Strategic Planning Continues
10:15 – 10:30 a.m.	Break
10:30 a.m. – 12:15 p.m.	2019 – 2022 Strategic Planning Finalize Goals & Next Steps
12:15 – 1:00 p.m.	Lunch
1:00 – 4:00 p.m.	<b><u>NASPA Board Reconvenes</u></b>
1:00 – 3:00 p.m.	NASPA Initiatives Discussion – <i>Kruger</i> <ul style="list-style-type: none"> <li>• Global Initiatives Pilot Report</li> <li>• Fraternity &amp; Sorority Life Framework Update</li> <li>• Other Initiatives</li> </ul>
3:15 – 4:00 p.m.	Board Meeting Wrap-up Activity – <i>Rue</i>
4:00 p.m.	Adjourn Board Meeting*

\* Action items