



NASPA Board of Directors Meeting
July 17-19, 2019 | JW Marriott | Austin, Texas
Agenda

Thursday, July 18

9:00 – 11:45 a.m.
Rooms 502-503

NASPA Board Meeting Convenes

Breakfast provided in meeting room starting at 8:30 a.m.

9:00 – 10:00 a.m.

Board Introductions & Welcome – *Suite*

10:00 – 11:45 a.m.

Call to Order and Appointment of Parliamentarian

- Agenda Review & Approval*
- Approval of June 2019 Conference Call Minutes*
- Approval of Consent Agenda*
 - Regional Reports*
 - Division Reports*
 - Knowledge Communities Report*
 - Foundation Report*
 - Conference Report*
 - Additional Reports*
- Board Chair Update – *Suite*
 - Report from Executive Committee
 - 2020 NASPA Annual Conference Update – *Pina*
- Board Chair-Elect Update – *Batista*
 - 2021 NASPA Annual Conference Update
 - Selections and Awards Committee Update
 - Knowledge Community Awards approved March 2019
 - Leadership Appointments*
- Past Board Chair Update – *Rue*
 - Nominations & Resolutions – Board Chair-Elect Process
 - NASPA President’s Review Process & Information
- President’s Update – *Kruger*
 - DC/NASPA Update
 - College Autism Network
 - Finance and Operations
 - Research & Policy Institute
 - Professional Development

11:45 a.m. – 1:15 p.m.

Lunch in small groups, Downtown Austin

1:15 – 5:00 p.m.
Rooms 502-503

NASPA Board Reconvenes

1:15 – 2:30 p.m.

Afternoon Session:

- Membership Committee Meeting
- Finance & Operations Committee Meeting
- Report out from RD & Division/Director Meetings
- Regional Updates – *All Regional Directors*
- Division Updates – *All Division Directors*
- NASPA Foundation Update – *Simmons*

2:30 – 3:00 p.m.

Global Division Updates and Other Global Activities – *Kruger, Young*

3:00 – 5:00 p.m.

Certification Update & Discussion* – *Kruger, Gordon*

6:30 – 9:00 p.m.

Board Dinner, Second Bar + Kitchen

Friday, July 19

9:00 a.m. – 12:15 p.m.
Rooms 502-503

NASPA Board Reconvenes

Breakfast provided in meeting room starting at 8:30 a.m.

9:00 – 9:45 a.m. Public Policy Update – *Teri Lyn Hinds, Director of Policy, Research, and Advocacy*

9:45 – 10:15 a.m. Future Conferences and Discriminatory Legislation – *Kruger, Gordon*

10:15 – 10:30 a.m. Break

10:30 – 11:00 a.m. NASPA Website – *Shopkorn*

11:00 a.m. – 12:15 p.m. NASPA Strategic Plan Implementation – *All*

12:15 – 1:00 p.m. Lunch

1:00 – 4:00 p.m.
Rooms 502-503

NASPA Board Reconvenes

1:00 – 3:30 p.m.

Association Conversations:

1. Fraternity & Sorority Life
2. The Evolution of Graduate Preparation
3. Use of Communications in Student Affairs
4. Strategic Enrollment Management & Student Affairs

3:30 – 4:00 p.m. Board Meeting Wrap-up Activity – *Suite*

4:00 p.m. Adjourn Summer Board Meeting*

* *Action items*