



NASPA Board of Directors Meeting
July 23-25, 2014
Renaissance New Orleans Arts Hotel, New Orleans, LA

Wednesday, July 23, 2014

9:00 a.m. – 5:00 p.m.
Blue Dog

Regional Governance Task Force (RGTF) Meeting

4:00 p.m. – 5:00 p.m.
Blue Dog

Executive Committee joins RGTF Meeting

6:00 p.m.

Executive Committee Dinner – *Emeril's New Orleans, 800 Tchoupitoulas St.*

6:00 p.m.

Board Member Dinner for Early Arrivals – *Palette (inside hotel)*

Thursday, July 24, 2014

8:30 a.m. – 10:30 a.m.
Blue Dog

Regional Directors Meeting
(including Kruger, Wankel, Lamas, & Shopkorn)

8:30 a.m. – 10:30 a.m.
Patrons 1

Divisions, KC Director, Members-at-Large, Conf & Foundation Chairs Meeting
(including Whitely, Sponsler, Gordon, & Prieto)

10:30 a.m. – 1:30 p.m.
Blue Dog

Executive Committee Meeting and Lunch

10:30 a.m. – 2:00 p.m.

Free time for Board Members – lunch on own (reimbursed by NASPA)

2:00 p.m. – 5:00 p.m.
Patrons 1

2014 Summer Board Meeting
Call to Order and Appointment of Parliamentarian

- Agenda Review & Approval*
- Approval of March 2014 Minutes*
- Approval of Consent Agenda*
 - Regional Reports*
 - Division Reports*
 - Knowledge Communities Report*
 - Foundation Report*
 - Conference Report*
 - Additional Reports*
- Board Chair Update – *Whitely*
 - Report from Executive Committee
 - Regional Strategic Planning Retreat Report
 - CSAO/SSAO*
- Board Chair-Elect – *Lamas*
 - Selections & Awards Committee Meeting Report
 - Appointments*
 - 2016 NASPA Annual Conference
- Past Board Chair's Update – *Wankel*
 - Nominations & Resolutions

- NASPA President's Review
- President's Update
 - College, Career & Employability Summit
 - Technology Summit
 - Professional Development
 - Research & Policy Institute
 - Finance and Operations*
- Public Policy Division – *Erwin*
 - Public Policy Agenda*
- Regional Governance Task Force*
- Internationalization Task Force*

5:30 p.m. – 9:00 p.m.

Board Dinner – *Café Adelaide, 300 Poydras Street (reservation at 6:00 p.m.)*

Friday, July 25, 2014

7:00 – 8:00 a.m.

Breakfast on your Own – *reimbursed by NASPA*

8:00 a.m. – 12:00 p.m.

Patrons 1

NASPA Strategic Planning

See Strategic Planning Agenda for Specific agenda items.

12:00 p.m. – 1:00 p.m.

Art Gallery

Lunch

1:00 p.m. – 4:30 p.m.

Patrons 1

NASPA Strategic Planning

See Strategic Planning Agenda for Specific agenda items.

4:30 p.m.

Board Meeting Ends

4:45 p.m.

Mardi Gras World Visit *(only for Kevin Kruger, Richard Walker, & Pat Whitely)*

Saturday, July 26, 2014

10:00 a.m. – 2:00 p.m.

Patrons 1

2015 NASPA Annual Conference Local Arrangements Meeting

**Action items.*