

TEXAS ASSOCIATION OF COLLEGE & UNIVERSITY STUDENT PERSONNEL ADMINISTRATORS

Board Agenda | February 5 & 6, 2020

Location: Classroom 103, AT&T Executive Conference Center, Austin, TX

February 5 Agenda

12:00 PM Lunch

12:30 PM Welcome and Introductions

1:00 PM General Conference Updates

Speakers: Conference chairs confirmed that Dr. Ruth Simmons would be the keynote for Sunday. Other keynotes are secured; working with conference committee to get other items together.

NPI: Brenda Rodriguez will serve as coordinator and chair; she will recruit facilitators; finalize by end of April. She will be working on the curriculum; will have small group and large group opportunities; if Board members know of anyone interested in being a facilitator, please send contact information to Brenda.

MMI: Dr. Sherri Ben has agreed to serve as coordinator and chair; she too will be working on a curriculum. Vienne asked chairs to ensure to hold block for the fellows presentation.

Silent Auction: Foundation is concerned with the amount of space for silent auction. Chairs are trying to come up with a suitable solution.

Questions/Feedback: none; if other questions come up or if have feedback, please email chairs; their goal is to have an outline of what NPI & MMI will be and schedule up on the website in June.

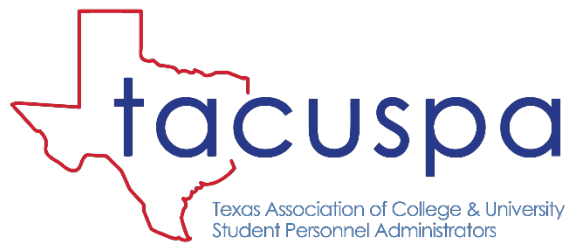
Grad Track: Chairs are also asking Dr. Sorrell to meet with grad students

1:30 PM Board members participated in a walk through of the hotel's meeting spaces to understand where sessions will be held.

3:00 PM Operations Manual Review

Melendez sent to board; there are some things that are highlighted that need to be addressed. Spicer-Runnels suggested that there should be a process & schedule produced to ensure that we stay accountable to the process of updating the operations manual. Things still need to be operationalized in the manual. Sponsorship is an area that still needs to be addressed. Spicer-Runnels volunteered to help with the process. Albart suggested that the document be re-typed to address all of the editing issues. Perez will remove formatting and send to Spicer-Runnels for comments from an auditing perspective by Feb. 21.

6:00 PM Dinner, Location TBD



February 6 Agenda

7:00 AM Breakfast

8:00 AM Strategic Planning Retreat

The Strategic Planning session was lead by Gage Paine (Gage Paine Consulting, LLC). Karina Ogunlana (fellow) recorded the process and took notes.