1) Welcome and Introductions
   - Thank you to outgoing Board members
     - Sara Hover, Inver Hills Community College (2013-2015)
     - June Marlowe, Chamberlain College of Nursing (2013-2015)
   - Welcome to new Board members
     - Stephanie Hands, The University of New Mexico - extending Chair term
     - Karen Archambault, Drexel University - extending term
     - Chrissy Davis Jones, Spokane Falls Community College - extending term
     - Austin McNair, American Military University - extending term
     - Joanne Damminger, Delaware Technical Community College
     - Kevin Thomas, Southern Illinois University Edwardsville
     - Michelle Steiner, George Washington University

2) Update on 2016 Administrators’ Institute
   - Implementation of new curriculum and tracks
   - Faculty will include Bill Torgler, Stephanie Hands, Pamela Marsh-Williams, Joshua Smith, Julie Givens-Voller, Chrissy Davis Jones, Casey Self, Charlie Nutt
   - Intern: JP Regalado and potentially a second TBD

3) Update on 2016 Winter Seminar Plans
   - Topic: Analytics in Academic Advising: Using Data to Make Decisions
   - In cooperation with 3 outside companies, EBA, Hobsons, Sky Factor
     - Will be funding participation of 3-4 schools that use their product to be part of Panel discussions
       - Not sales pitch – this has been made clear
       - Will be provided with opportunity for company session
   - Logistics still be worked out at time of posting

4) Discussion Items
   - Review AI and Winter Seminar Event Evaluations
   - Review of AI and Seminar overall event and session counts
     - Total Participants:
       - AI 101
       - WS 90

5) Future direction for the board
   - Establish goals

6) New Business