March 22, 2016

MEMORANDUM FOR COLLATERAL PRESIDENTS AND EXECUTIVES

FROM: RON BLITCH, FAIA
SECRETARY

SUBJECT: Summary of Actions Taken at the Meeting of the National Architectural Accrediting Board, February 18-20, 2016

The National Architectural Accrediting Board (NAAB) met for its regularly scheduled winter meeting, February 18-20, 2016 in Santa Fe, NM and took the following actions:

The minutes of the October 23-24, 2015 meetings were approved

The directors took action on the following programs under the terms of the Procedures for Accreditation:

- Academy of Art University (B. Arch)
- Lebanon American University (B. Arch)
- Pontificia Católica Universidad de Puerto Rico (B. Arch)
- Pennsylvania State University (M. Arch)
- Rochester Institute of Technology (M. Arch)
- University of the District of Columbia (M. Arch)
- University of Maine at Augusta (B. Arch)

The directors made decisions on Interim Progress Reports submitted by programs that received eight-year terms of accreditation in 2013.

The directors reviewed the preliminary financial operating reports for fiscal year 2015 as of December 31 and approved a motion to rollover $5,557 from the FY2015 operating budget for the Canberra Accord Secretariat to the FY 2016 operating budget for the Secretariat.

Reports were given by the following NAAB committees and task forces:

- Executive Committee
- Assessment and Evaluation Committee
- Accreditation Process Review Task Force
- Digital Accreditation Advisory Task Force
- Candidacy Advisory Task Force
- Path Forward Implementation Task Force

The board elected four new directors for terms that begin with the conclusion of the 2016 Annual Meeting of the NAAB in October. The new directors are:

- Kevin J. Flynn, FAIA
- David Hinson, FAIA
- Sarah Killingsworth, Assoc. AIA
- Dale McKinney, FAIA

The CACB-CCCA presented a report on its activities since October 2015.

The NAAB directors approved three resolutions regarding governance:
1. Amendments to the By-laws
3. An implementation plan for transition to the new governance model, assuming the amendments go in effect.

In addition to the above, the NAAB directors spent a day engaged in a facilitated, strategic planning exercise.

The next meeting of the NAAB is scheduled for July 21-23, 2016 in Chicago, IL.