

# National Architectural Accrediting Board, Inc.

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)

Lebanese 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:

1101 Connecticut Avenue, NW

Suite 410

Washington, DC 20036

[www.naab.org](http://www.naab.org)

tel: 202.783.2007

fax: 202.783.2822

email: [info@naab.org](mailto:info@naab.org)

## National Architectural Accrediting Board, Inc.

1. Amendments to the By-laws
2. Revisions to the Rules of the Board of Directors and Policy Manual
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.