

National Architectural Accrediting Board, Inc.

August 21, 2015

MEMORANDUM FOR COLLATERAL PRESIDENTS AND EXECUTIVES

FROM: BRIAN P. KELLY, AIA
SECRETARY

SUBJECT: Summary of Actions Taken at the Meeting of the National Architectural Accrediting Board, July 16-19, 2015



The National Architectural Accrediting Board (NAAB) met for its regularly scheduled meeting July 16-18, 2015 in San Francisco, CA and took the following actions:

The minutes of the May 6, 2015 meeting were approved.

The directors took action on the following programs under the terms of the *Procedures for Accreditation*:¹

Catholic University of America (M. Arch)
Frank Lloyd Wright (M. Arch)
Hampton University (M. Arch)
Massachusetts Institute of Technology (M. Arch)
Miami University (M. Arch)
Polytechnic Universidad de Puerto Rico (B. Arch)
Portland State University (M. Arch)
Princeton University (M. Arch)
State University of New York at Buffalo (M. Arch)
University of Cincinnati (M. Arch)
University of Colorado at Denver (M. Arch)
University of Illinois at Chicago (M. Arch)
University of Illinois at Urbana-Champaign (M. Arch)
University of Memphis (M. Arch)
University of Minnesota (M. Arch)
University of Nebraska (M. Arch)
University of Oklahoma (B. Arch)
University of Oklahoma (M. Arch)
University of Virginia (M. Arch)
Woodbury University (B. Arch)
Woodbury University (M. Arch)
Bowling Green State University (M. Arch)
Dunwoody College of Technology (B. Arch)
Philadelphia University (M. Arch)

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¹ Because the reconsideration period for many of the July decisions is still open, the results of these decisions cannot be disclosed here.

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Universidad del Turabo (M. Arch)

The directors took action on the following international programs under the terms of the *Procedures for Substantial Equivalency*.²

University of Bahrain (Visit 3)

Universidad San Pablo CEU (Visit 3)

Qatar University (Visit 3)

The directors accepted the draft audited financial statements for fiscal year 2014. The directors reviewed the financial operating reports for fiscal year 2015 as of June 30. The directors approved a preliminary budget for expenses for FY 2016-2017. The directors approved a revision to the NAAB Investment Policy Statement.

The directors authorized the executive director to begin negotiations with the other organizations in architecture regarding a two-year revenue agreement and a proposal to establish a fee schedule for eligibility and initial candidacy.

The directors elected the 2016 executive committee; their terms begin with the conclusion of the 2015 NAAB Annual Meeting in October.

Scott C. Veazey, AIA, NCARB, President

Judith Kinnard, FAIA, President-elect

Celeste Novak, FAIA, Treasurer

Ronald Blich, FAIA, Secretary

Ryan Gann, Assoc. AIA, *ex officio*

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

Assessment and Evaluation Committee

Executive Committee

Path Forward Task Force

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

The NAAB directors and the board of directors of the Association of Collegiate Schools of Architecture (ACSA) met together to discuss issues of mutual interest and concern, including the identification of topics that may be addressed through joint projects.

The next meeting of the NAAB is scheduled for October 23-24, 2015 in San Antonio, Texas.

² See previous footnote.