

**American Association of Collegiate Registrars and Admissions Officers
Minutes from the Meeting of the Board of Directors**

March 22, 2006
via Conference Call

Board Members in Attendance: Luz Barreras, Jerry Bracken, Dan Garcia, Betty Huff, Angé Peterson, Joseph Roof, Wanda Simpson, Heather Smith, Eric Staab, Paul Wiley

Staff Members in Attendance: Janie Barnett, Jerome Sullivan

Members in Attendance: Paul Aucoin, Samford University, Nominee for President-Elect; Mary Baxton, California State University, Northridge, Nominee for Vice-President for International Education; Nora McLaughlin, Reed College, Nominee for Vice-President for Leadership and Management Development

Call to Order

President Roof called the meeting to order at 3:05 P.M. EST

Adoption of Agenda

The Board reviewed and adopted the meeting agenda.

Committee of the Whole

MOTION 2006.03.01– It was duly moved and seconded that the Assembly move to the Committee of the Whole for informally discussing various arrangements for the upcoming annual meeting, AACRAO committees, international application services, publications, board representation at state and regional meetings, board self evaluation, board meeting in San Diego. ADOPTED

It was duly moved and seconded that the Assembly resolve itself from the Committee of the Whole. ADOPTED.

Adjournment

MOTION – It was duly moved and seconded that the Board of Directors meeting be adjourned at 4:20 P.M. EST. ADOPTED