



**BOARD OF DIRECTORS MEETING**  
**January 27-28, 2020**  
**Naples Grande Resort**  
*Banyan Room*  
 Internet Password - AACN2020

**Monday, January 27**

9:00 am-3:00 pm (8:30 am Breakfast, 12:00 pm Lunch)  
 6:00 pm - Board Dinner at Ann Cary's house

**Tuesday, January 28**

8:00 am-1:30 pm (7:30 am Breakfast and 12:30 pm Lunch)  
 2:00-4:00 pm - Joint Meeting with CCNE

**AACN Strategic Plan Goals**

Goal 1 - AACN is the driving force for innovation and excellence in academic nursing.

Goal 2 - AACN is a leading partner in advancing improvements in health, health care, and higher education.

Goal 3 - AACN is a primary advocate for advancing diversity and inclusion within academic nursing.

Goal 4 - AACN is the authoritative source of knowledge to advance academic nursing through information curation and synthesis.

**Monday, January 27**

8:30-9:00 am - **Breakfast**

9:00 am-12:00 pm

Board Development Session	Josh Mintz, Facilitator	Attachment 1
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12:00-1:00 pm - **Lunch** - *Vista Terrace*

1:00-3:00 pm

Conflict of Interest Discussion	Ann Cary	
Board Action - Review and Select John P. McGovern Lectureship Award Recipient	Julie Sanford	Attachment 2

Update from the Essentials Task Force	Jean Giddens and Lin Zhan	Attachment 3
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5:30 pm - *Meet in Lobby for shared transportation to Ann Cary's house*  
**Tuesday, January 28**

7:30-8:00 am - **Breakfast**

8:00-9:00 am - **Executive Session**

9:00 am-12:30 pm (10:30-10:45 am - Break)

Board Discussion - RAND Report and DNP Outcome Study	Ann Cary	Attachment 4
Board Discussion - Topics for Open Dialogue with the Board of Directors	Julie Sanford	Attachment 5
Board Discussion - Discussion and Topics for Summer 2020 Thought Leaders	Deb Trautman	Attachment 6
Update from the Governance Committee	Susan Bakewell-Sachs	Attachment 7
Foundation for Academic Nursing	Deb Trautman	Attachment 8
Financial Report	Lin Zhan	Attachment 9
Consent Agenda	Ann Cary	Attachment 10

12:30-1:30 pm

Working Lunch - Resources and PhD Education		Attachment 11
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1:30-2:00 - **Break**

2:00-4:00 pm

Joint Meeting with CCNE		Attachment 12
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### **Upcoming Board Meetings**

Board Meeting - March 20-22, 2020  
AACN Deans Annual Meeting - March 21-24, 2020  
The Fairmont, Washington, DC

Board Meeting - July 17-19, 2020  
Summer Seminar - July 19-22, 2020  
Sonnenalp Hotel, Vail, CO

Board Meeting - October 16-17, 2020  
Academic Nursing Leadership Conference - October 17-20, 2020  
JW Marriott, Washington, DC