1. **Roll Call**
President Patricia Chase welcomed the Board and staff members present at the Hilton Anaheim at 9:05 a.m. on March 21, 2015. The following Board members participated in the discussion: Cynthia J. Boyle (President-elect), J. Chris Bradberry (Treasurer), Craig D. Cox (Council of Sections), Edward M. DeSimone (Council of Sections), Philip M. Hritcko (Speaker of the House), Timothy J. Ives (Council of Sections), Lucinda L. Maine (Executive Vice President), Peggy Piascik (Immediate Past President), Steven A. Scott (Council of Faculties), Todd D. Sorensen (Council of Faculties), and Robin M. Zavod (Council of Faculties).

AACP staff included: Jennifer L. Adams, Kirsten Block, Melinda Colón, Barbra A. Gustis, William G. Lang, Ruth E. Nemire, Cecilia M. Plaza, Danielle A. Taylor, and Sibu Ramamurthy.

Guests included: Natalie D. Eddington, Ph.D (COD chair-elect designate), Anandi V. Law, Ph.D. (COF chair-elect designate), and Evan T. Robinson (Speaker-elect).

2. **Proposals for Additions to the Agenda**
There were no additional items proposed for the Board agenda.

3. **Conflict of Interest Statement**
President Chase read the Conflict of Interest statement and a conflict related to one of the Association awards was identified and noted in the relevant section of the meeting minutes.

4. **Approval of Minutes of February 6, 2015 Board of Directors Meeting**
On MOTION (Piascik, Boyle), the Board approved the minutes of the February 6, 2015 Board of Directors Meeting.

5. **Financial Update**
Treasurer Chris Bradberry and Senior Director of Finance Sibu Ramamurthy provided an overview of the financial health of the Association. This included a detailed analysis of risk factors, factors impacting the budget, sources of expenses, new initiatives and changes and 6-month comparative financial statements. A new way to examine AACP’s risk tolerance was introduced that scores the Association’s financial health on various factors. AACP scored in the zone of “good financial health” in this analysis.

6. **Selection of AACP Award Winners**
Melinda Colón, Director for Governance Programs and Meetings, presented the recommendations of the various award committees for selection of 2015 award recipients, including:

- **ON MOTION** (Bradberry, Zavod) the Board affirmed the selection of John E. Murphy from the University of Arizona to receive the 2015 Robert K. Chalmers Distinguished Pharmacy Educator Award.
• ON MOTION (Cox, Hriteko) the Board affirmed the selection of Marie Chisholm-Burns from the University of Tennessee to receive the 2015 Paul R. Dawson Biotechnology Award.

• ON MOTION (Zavod, Bradberry) the Board affirmed the selection of Kuo-Hsiung Lee from the University of North Carolina to receive the 2015 Volwiler Research Achievement Award. Tim Ives recused himself from the discussion and vote.

• ON MOTION (Boyle, Piascik) affirmed the selection of Article #3, “Is the Pharmacy Student the Customer of the Product” by David A. Holdford for recognition with the 2015 Rufus A. Lyman Award.

• ON MOTION (Piascik, Bradberry) affirmed the selection of The Virginia Commonwealth University for the 2015 Lawrence C. Weaver Transformative Community Service Award.

In response to a request from the Dawson selection committee to designate a member for lifetime achievement, President Chase asked Ed DeSimone, Natalie Eddington, Peggy Piascik and Robin Zavod to work with Melinda Colón to study how such recognition would potentially relate to the existing Distinguished Service Award and recommend appropriate action to the Board.

7. Requests for Institutional Membership

On MOTION (Ives, Zavod) the Board approved the Chapman University into Associate Institutional membership.

8. AACP Appointment to the ACPE Board of Directors

Senior Director of Academic Affairs Cecilia M. Plaza provided a brief update on the appointment process for the next AACP appointee to the ACPE Board. The candidate now being sought by AACP will succeed Stephanie F. Gardner (Arkansas) whose term expires in June 2016.

9. AAMS and Institutional Research Update

Director of Institutional Research and Effectiveness Danielle A. Taylor provided an update on AAMS and Institutional Research. Virtual Atlantic was selected as the new vendor for the next version of AAMS as it is adapted for Standards 2016. Virtual Atlantic is the current survey system vendor and will help provide synergy in data views and management.

10. The 2015-2016 Presidential Priorities

President Elect Cynthia Boyle provided an overview of her proposed presidential priorities to the Board. Her initiatives will focus on charges that “engage, enrich, and empower” the Association. In addition to the development of charges for standing and special committees, the Board recognizes that AACP should play a leadership role in activities associated with implementation of Standards 2016, including controversial elements in the assessment standards. Draft language was discussed for a policy statement related to possible assessments of foundational knowledge as well as skills and abilities. The Board will finalize language and vote on the proposed policy statement electronically.

11. Follow-up to the Retreat

The meeting adjourned at 11:10 a.m. on March 21, 2015 after roundtable sharing.