### AGENDA

**Thursday, March 3**

<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
</tr>
</thead>
<tbody>
<tr>
<td>2:30 – 4:00 pm</td>
<td>Inside NAEP: Take the NAEP Technology and Engineering Literacy (TEL) Assessment <em>(Closed Session)</em>&lt;br&gt;Facilitator, Cary Sneider&lt;br&gt;Assessment Development Committee Vice Chair&lt;br&gt;Gallery I</td>
</tr>
<tr>
<td>4:30 – 6:00 pm</td>
<td>Executive Committee <em>(Closed Session 4:30 – 5:20 pm)</em>&lt;br&gt;Terry Mazany, Chair&lt;br&gt;Gallery III</td>
</tr>
</tbody>
</table>

**Friday, March 4**

**Gallery I & II**

<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
</tr>
</thead>
<tbody>
<tr>
<td>8:30 – 8:50 am</td>
<td>Approval of March 2016 Agenda&lt;br&gt;Approval of November 2015 Board Meeting Minutes&lt;br&gt;New Board Member Introductions and Oath of Office&lt;br&gt;<em>Terry Mazany, Chair</em></td>
</tr>
<tr>
<td>8:50 – 9:30 am</td>
<td>Chairman’s Remarks on the Salzburg Global Seminar&lt;br&gt;<em>Terry Mazany, Chair</em></td>
</tr>
<tr>
<td>9:30 – 9:45 am</td>
<td>Executive Director’s Report&lt;br&gt;<em>Bill Bushaw, Executive Director</em></td>
</tr>
</tbody>
</table>
### Friday, March 4 (continued)

#### Gallery I & II

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
</tr>
</thead>
</table>
| 9:45 – 10:00 am | National Center for Education Statistics (NCES) Update  
*Peggy Carr, Acting NCES Commissioner* |
| 10:00 – 10:15 am | BREAK                                                                |
| 10:15 am – 12:45 pm | **Committee Meetings**  
- Assessment Development Committee  
  *Shannon Garrison, Chair*  
- Joint Meeting  
  COSDAM and R&D Committees  
  *Andrew Ho, Chair*  
- Committee on Standards, Design and Methodology  
  *Rebecca Gagnon, Chair* |
| 12:45 – 1:00 pm | BREAK                                                                |
| 1:00 – 2:30 pm | **Closed Working Lunch Session**  
Briefing and Discussion: 2014 NAEP Technology and Engineering Literacy (TEL) Report Card for Grade 8  
*Daniel McGrath, NCES* |
| 2:30 – 3:00 pm | BREAK                                                                |
| 3:00 – 4:00 pm | Frameworks Institute: STEM Perspectives  
*Julie Sweetland, Vice President for Strategy and Innovation*  
FrameWorks Institute |
| 4:00 – 5:00 pm | Briefing and Discussion with Hill Staff  
*Jacque Chevalier, Senior Education Policy Advisor*  
*U.S. House Education and the Workforce Committee*  
(Ranking Minority Member Bobby Scott, D-VA)  
*Lindsay Fryer, Senior Education Policy Advisor*  
*U.S. Senate Health, Education, Labor and Pensions Committee*  
(Chairman Lamar Alexander, R-TN) |
| 5:00 pm       | Adjourn                                                               |
## Saturday, March 5

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
</tr>
</thead>
</table>
| 7:30 – 8:15 am| Nominations Committee  
**Closed Session**  
Tonya Miles, Chair  
Renoir Room          |
| 8:30 – 8:50 am| **Closed Session**  
Nominations for Board Terms Beginning October 1, 2016  
Tonya Miles, Nominations Committee Chair |
| 8:50 – 9:00 am| **Open Session**  
**ACTION:** Nominations for Board Terms Beginning October 1, 2016  
Tonya Miles |
| 9:00 – 9:15 am| BREAK |
| 9:15 – 9:45 am| **Committee Reports and Board Actions**  
*Executive Committee*  
**ACTION:** New Trial Urban Districts for 2017  
*Assessment Development Committee*  
*Committee on Standards, Design and Methodology*  
*Reporting and Dissemination Committee*  
**ACTION:** 2014 Technology and Engineering Literacy (TEL) Release Plan  
2015 Reading and Mathematics Grade 12 Release Plan |
| 9:45 am – 10:45 am| Update and Discussion on the Governing Board’s Strategic Planning Initiative  
*Lucille Davy, Governing Board Vice Chair*  
*Jim Kohlmoos, EDGE Consulting Partners* |
| 10:45 – 11:00 am| BREAK |
| 11:00 am – Noon| **Closed Session**  
Briefing and Discussion: 2015 NAEP Reading and Mathematics Report Cards for Grade 12  
*Samantha Burg, NCES* |
| Noon                 | Adjourn         |