Monday, May 20, 2013
Room 1105, Lincoln Hall

0900 Call to Order Dr. Brenda Roth, Designated Federal Officer (DFO) and Deputy Vice President for Academic Affairs

0900-0905 Administrative Notes Dr. Brenda Roth
General Lloyd Newton, USAF (Retired)

0905-0920 Introduction of New Board Members General Lloyd Newton, USAF (Retired)

0935-1005 State of the University Major General Gregg F. Martin, Ph.D.
14th President, NDU

1005-1020 MSCHE Monitoring Report Dr. Brenda Roth

1020-1035 NDU Strategic Plan Dr. John Yaeger, Provost, NDU

1035-1135 Budget, Sequestration and Academic Impacts of Limited Resources Mr. Jay Helming, Director, Resources Dr. John Yaeger

1135-1220 Strategic Goal One: Education and Leader Development Dr. Michael Mazarr, Associate Dean of Academic Programs, National War College (NWC)

1230-1330 Lunch Break

1345-1415 Strategic Goal Two: Scholarship Dr. Linton Wells II, Director of Research and the Institute for National Strategic Studies (INSS)

1415-1445 Strategic Goal Three: Institutional Enablers Colonel Stewart Liles, Chief Information Officer (CIO)
Ms. Meg Tulloch, Director, Library
CAPT Frank Schenk, Director, Center for Applied Strategic Learning (CASL)

1445-1530 Remarks Major General Michael S. Stough
Interim Director, Joint Force Development (J-7)

1530-1545 BREAK

1545-1630 Strategic Goal Three: Institutional Enablers Colonel Stewart Liles
1630-1700  Strategic Goal Four: University Improvement
Ms. Meg Tulloch
CAPT Frank Schenk
Dr. Michael Mazarr
Dr. John Yaeger
1700-1715  Day One Wrap-up
General Lloyd Newton
1715  Meeting Ends for the Day
Dr. Brenda Roth

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0900  Call to Order
Dr. Brenda Roth

0900-0925  Strategic Goal One: Education and Leader Development
Dr. Michael Bell, Chancellor, College of International Security Affairs (CISA)
Dean Harry Dorsey, Commandant, Eisenhower School for National Security and Resource Strategy (ES)

0930-1015  CISA South and Central Asia Program Symposium
Various

1030-1130  ES Industry Study Cross Briefs
Various

1145-1215  Wrap-up and Closing Remarks
Major General Gregg Martin and Board Members

1215  Meeting Adjourns
Dr. Brenda Roth

Military: Class A Uniform
Civilian: Business Suit