



**National Defense University
Board of Visitors Meeting
May 20-21, 2013
AGENDA**

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. 14 th 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

	(continued)	Ms. Meg Tulloch CAPT Frank Schenk
1630-1700	Strategic Goal Four: University Improvement	Dr. Michael Mazarr Dr. John Yaeger
1700-1715	Day One Wrap-up	General Lloyd Newton
1715	Meeting Ends for the Day	Dr. Brenda Roth
Tuesday, May 21, 2013		
Room 1105, Lincoln Hall		
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