



**National Defense University
Board of Visitors Meeting
May 20-21, 2014
AGENDA**

Military: Class A Uniform
Civilian: Business Suit

Tuesday, May 20, 2014
Room 1105, Lincoln Hall

1200	Call to Order	Dr. Brenda Roth, Designated Federal Officer (DFO) and Deputy Vice President for Academic Affairs
1200-1205	Administrative Notes (DFO comments/overview of agenda)	Dr. Roth; General Lloyd Newton, USAF (Retired), BOV Chair
1205-1305	State of the University Address	Major General Gregg F. Martin, Ph.D., 14 th President, NDU
1305-1405	Joint Education Transformation Initiative Review and Progress Update	Dr. John Yaeger, Provost; Dr. Dave Tretler, Acting Dean of Faculty and Academic Programs, National War College; and Ms. Lisa Bronson, Esq., Faculty, National War College
1405-1435	Human Resources Talent Management	General Martin; Ambassador Wanda L. Nesbitt, Senior Vice President for International Programs and Outreach; and Mr. Tim Robertson, Director Human Resources
1435-1450	BREAK	
1450-1520	Budget Update	Mr. Jay Helming, Director, Resources
1520-1550	Communications and Outreach	Ambassador Nesbitt and Brigadier General Thomas A. Gorry, Commandant, The Dwight D. Eisenhower School for National Security and Resource Strategy
1550-1620	Staff Enablers: Information Technology	Colonel Stewart Liles, Chief Information Officer (CIO)

1620-1650	iCollege Update	Dr. Mary McCully, Acting Chancellor, iCollege
1650-1700	Day One Wrap-up	General Newton
1700	Meeting Ends for the Day	Dr. Roth

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0800	Call to Order	Dr. Roth
0800-0900	Strategic Planning Session: Board Members' Ideas for University Improvement (NDU Strategic Goal 4)	Board Members
0900-0945	University Improvement Discussion	Board Members and NDU Senior Leaders
0945-1000	BREAK	
1000-1100	Strengthening, Advancing and Embedding NDU's Joint Educational Transformation	Dr. Rich Hooker, Director of Research and Strategic Support
1100-1115	Wrap-up and Closing Remarks	Major General Martin, General Newton and Board Members
1115	Meeting Adjourns	Dr. Roth