



**National Defense University
Board of Visitors Meeting
November 17-18, 2014
AGENDA**

Military: Class A Uniform
Civilian: Business Suit

Monday, 17 November 2014
Room 1105, Lincoln Hall

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| 1200 | Call to Order | Dr. Brenda Roth, Designated Federal Official |
| 1200-1215 | Administrative Notes (DFO comments/overview of agenda) | Dr. Roth; General Lloyd Newton, USAF (Retired), BOV Chair |
| 1215-1245 | State of the University Address | AMB Wanda L. Nesbitt, NDU Interim President |
| 1245-1315 | Strategic Plan Review (Four strategic goals/Immediate and long-range priorities.) | Dr. John Yaeger, Provost |
| 1315-1430 | Education and Leader Development (Faculty Discussion on New Curriculum/Assessment; Faculty Advisory Committee (FAC) Perspective) | Faculty Panel: Dr. Kirkland Bateman (CISA); Carey Gordon, USAID Chair (ES); LTC C.J. Horn, USA (iCollege); and CAPT Dave Mayo, USN (NWC) FAC: Mr. Jim Churbuck (iCollege) |
| 1430-1445 | BREAK | |
| 1445-1515 | Institutional Improvement (Focus on Metrics for Improvement) | Dr. Joel Farrell, Director, Institutional Research |
| 1515-1615 | Institutional Enablers (Focus on Budget and Human Resources) | Dr. Yaeger and Mr. Robert Kane, Chief Operating Officer |
| 1615-1645 | Scholarship & Strategic Communication (Focus on Dissemination of Knowledge & Internal Strategic Communications) | Mr. Mark Phillips, Director, Strategic Communications |
| 1645-1700 | Day One Wrap Up | General Newton/AMB Nesbitt |
| 1700 | Meeting Ends for the Day | Dr. Roth |

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| 0800 | Call to Order | Dr. Roth |
| 0800-0930 | Board Feedback on NDU Strategic Direction | Board Members |
| 0930-0945 | Wrap-up and Closing Remarks | General Newton/AMB Nesbitt |
| 0945 | Meeting Adjourns | Dr. Roth |