



**National Defense University
Board of Visitors Meeting
May 20-21 2015
AGENDA**

Military: Class A Uniform
Civilian: Business Suit

Wednesday, 20 May 2015
Room 155B, Marshall Hall

1200	Call to Order	Dr. Brenda Roth, Designated Federal Officer
1200-1215	Administrative Notes (DFO comments/overview of agenda)	Dr. Roth; General Lloyd "Fig" Newton, USAF (Retired), BOV Chair
1215-1245	State of the University Address	Major General Frederick M. Padilla NDU President
1245-1330	Assessment of AY 2014-15 Curriculum/ Overview of AY 2015-16 Curriculum	Dr. John W. Yaeger NDU Provost
1330-1400	Climate Survey	Dr. Joel Farrell, Director Institutional Research
1400-1415	BREAK	
1415-1445	Middle States Commission (Progress Report/New Standards)	Dr. Roth/Dr. Yaeger
1445-1515	Talent Management	Mr. Tim Robertson, Director Human Resources
1515-1615	Program Review/Assessment	Major General Robert Kane, USAF (Retired), Chief Operating Officer (COO)/Dr. Yaeger
1615-1630	Day One Wrap Up	General Newton/MajGen Padilla
1630	Meeting Ends for the Day	Dr. Roth

Thursday, 21 May 2015

Room 155B, Marshall Hall

0800	Call to Order	Dr. Roth
0800-0900	10 Areas of Opportunity	Dr. Yaeger
0900-1100	Ensuring Institutional Quality, Relevancy and Prestige; Observations/Comments from Members	Board Members
1100-1115	Wrap-up and Closing Remarks	General Newton/MajGen Padilla