



**National Defense University
Board of Visitors Meeting
January 28-29, 2016
AGENDA**

Military: Class B/Service Bravo Uniform
Civilian: Business Suit

Thursday, 28 January 2016

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; Admiral Vivien Crea USCG (Retired), BOV Co-Chair
1215-1245	State of the University Address	Major General Frederick M. Padilla NDU President
1245-1345	Education Initiatives and Discussion	Colonel Jeffrey Settle, Chief, Joint Professional Military Education (JPME) Division, J-7, Joint Staff
1345-1415	Middle States Commission/Accreditation	Dr. John Yaeger, Provost
1415-1430	BREAK	
1430-1515	Educational Technology Ecosystem	Rear Admiral Diane Webber, USN (Retired), Chief Information Officer
1515-1615	Programming Guidance Update	Dr. Yaeger Major General Robert Kane, USAF (Retired), Chief Operating Officer
1615-1630	Day One Wrap Up	Admiral Crea/MajGen Padilla
1630	Meeting Ends for the Day	Dr. Roth

Friday, 29 January 2016

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0800	Call to Order	Dr. Roth
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0800-1000	NDU 2023 Discussion	Board Members
1000-1030	Board Outbrief	Board Members
1030-1100	Joint Meritorious Unit Award	MajGen Padilla
1100-1115	Wrap-up and Closing Remarks	General Lloyd "Fig" Newton, USAF (Retired), BOV Chair/MajGen Padilla