



**National Defense University
Board of Visitors Meeting
September 29-30, 2016
AGENDA**

Military: Class A Uniform
Civilian: Business Suit

Thursday, 29 September 2016

Room 155A/B, 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
1215-1230	Recognition of Departing BOV Members	Major General Frederick M. Padilla NDU President
1230-1300	State of the University Address	MajGen Padilla
1300-1330	Faculty and Staff Command Climate Survey Results and Analysis	Dr. B.J. Miller, NDU Director of Institutional Research, Assessment and Planning
1330-1400	Curriculum Evolution from Academic Year 2014-2015 to 2016-2017	Dr. John Yaeger, NDU Provost
1400-1430	BREAK and Group Photo (Stairs in front of Marshall Hall)	
1430-1545	Process for Accreditation of Joint Education Review	Dr. Yaeger; Dr. Charles Cushman, Dean of Academics, College of International Security Affairs; Mr. Harry Dorsey, Dean of Faculty and Academic Programs, the Eisenhower School; Dr. Mary McCully, Dean of Faculty and Academic Programs, Information Resources Management College; Col Peter Yeager, Acting Dean of Faculty and Academic Programs, Joint Forces Staff College; Dr. Dave Tretler, Dean of Faculty and Academics, National War College

1545-1600	Day One Wrap Up	General Newton/MajGen Padilla
1600	Meeting Ends for the Day	Dr. Roth

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0830	Call to Order	Dr. Roth
0830-0845	Middle States Commission on Higher Education Standards	Dr. Yaeger
0845-0945	Program Objective Memorandum (POM) Decision Update	Dr. Yaeger, Major General Robert Kane, USAF (Retired), Chief Operating Officer
0945-1015	Defense Decisions: Current Resource Conundrum	Dr. Laura Junor, Director, Center for Strategic Research
1015-1030	Break	
1030-1145	BOV Member Feedback	Board Members
1145-1200	Wrap-up and Closing Remarks	General Newton/MajGen Padilla