



**National Defense University
Board of Visitors Meeting
Feb 21-22, 2018
AGENDA**

Military: Class A Uniform
Civilian: Business Suit

Wednesday, 21 February 2018

Room 155A/B, Marshall Hall

1230	Call to Order	Colonel Richard Cabrey, USA (Retired), Designated Federal Officer
1230-1245	Administrative Notes (DFO comments/overview of agenda)	Colonel (Ret) Cabrey; General Lloyd "Fig" Newton, USAF (Retired), BOV Chair
1245-1315	State of the University Address	Vice Admiral Frederick J. Roegge, NDU President
1315-1330	Middles States Commission on Higher Education Update	Dr. John Yaeger, NDU Provost
1330-1415	Information Technology Update	Rear Admiral Diane Webber, USN (Retired), Chief Information Officer
1415-1430	NDU Strategic Plan: Review of Current Plan (AY 2012-2013 to AY 2017-2018) and an Overview of the Planning Process for the New Plan (AY 2018-2019 to AY 2023-202)	Dr. Yaeger
1430-1500	New NDU Strategic Plan Line of Effort 1: Student Experience	Captain Miguel Peko, LOE 1 Working Group Lead
1500-1515	BREAK	
1515-1545	New NDU Strategic Plan Line of Effort 2: Quality Workforce	Mr. Ken Kligge, LOE 2 Working Group Lead
1545-1615	New NDU Strategic Plan Line of Effort 3: Stable Foundation	Lieutenant Colonel Rob Gleckler, LOE 3 Working Group Lead
1615-1700	Facilitated Discussion of NDU's Strategic Future	Board Members and Dr. Charles Cushman, Interim Chancellor

and Dean of Academics, College
of International Security Affairs

1700-1715 Day One Wrap Up

General Newton and Vice Admiral
Roegge

1715 Meeting Ends for the Day

Colonel (Ret) Cabrey

Thursday, 22 February 2018

Room 155A/B, Marshall Hall

0830 Call to Order

Colonel (Ret) Cabrey

0830-1000 New Initiatives at the Eisenhower School

Brigadier General John Jansen,
Commandant, Eisenhower
School

1000-1015 BREAK

1015-1115 BOV Member Feedback

Board Members and Dr. Yaeger

1115-1130 Wrap-up and Closing Remarks

General Newton and Vice Admiral
Roegge

1130 Meeting Ends

Colonel (Ret) Cabrey