



**National Defense University
Board of Visitors Meeting
December 6-7, 2018
AGENDA**

Military: Class A Uniform
Civilian: Business Suit

Thursday, 6 December 2018

Room 155A/B, Marshall Hall

1230	Call to Order <i>Room 155A/B Marshall Hall</i>	Dr. Brian Shaw, Designated Federal Officer
1230-1245	Administrative Notes <i>DFO comments/overview of agenda</i>	Dr. Shaw; Admiral Patrick Walsh, USN (Retired), BOV Chair (Nominated)
1245-1315	State of the University Address	Vice Admiral Frederick J. Roegge, NDU President
1315-1345	Globally Integrated Operations (GIO)	Major General Lewis G. Irwin, USAR, Commandant, Joint Forces Staff College
1345-1515	NDU Strategic Plan	Dr. John Yaeger, NDU Provost and Dr. Shaw, DFO and NDU Deputy Provost for Academic Affairs
1515-1530	BREAK	
1530-1615	State of the NDU Budget	Major General Robert Kane, USAF (Retired), Chief Operating Officer
1615-1645	Information Technology Update	Rear Admiral Diane Webber, USN (Retired), Chief Information Officer
1645-1715	Faculty and Staff Command Climate Survey Results and Analysis	Dr. B.J. Miller, NDU Director of Institutional Research, Planning and Assessment
1715	MEETING ENDS FOR THE DAY	Dr. Shaw

Friday, 7 December 2018

Room 155A/B, Marshall Hall

1030	Call to Order	Dr. Shaw
1030-1100	Condition of NDU Facilities	Dr. Thomas Karnowski, Director of Support Services
1100-1200	Public Comment, BOV Member Feedback	Board Members and Dr. Yaeger
1200-1215	Wrap-up and Closing Remarks	Admiral Walsh and Vice Admiral Roegge
1215	Meeting Ends	Dr. Shaw