



**National Defense University
Board of Visitors Meeting
May 21-22, 2019
AGENDA**

Military: Class A Uniform
Civilian: Business Suit

Tuesday, 21 May 2019

Normandy Hall, Clarke Room (1st Floor, Room C-120)

1230	Call to Order	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
1315-1330	Review of Past Meeting Minutes and the Chairman of the Joint Chiefs of Staff's Response to the Letter from the BOV	Dr. Shaw; Admiral Walsh
1330-1430	Updates on the NDU Budget, Information and Educational Technology, and NDU Facilities	Major General Robert Kane USAF (Retired), Chief Operating Officer; Ms. Ellen Romines, Chief Financial Officer; Mr. Neil Rahaman, Chief Information Officer; and Mr. Sean Stewart, Director of Support Services (South Campus)
1430-1445	BREAK	
1445-1615	Strategy for the Future	Dr. John Yaeger, NDU Provost
1615	PUBLIC MEETING ENDS FOR THE DAY	Dr. Shaw

Wednesday, 22 May 2019

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1100	Call to Order	Dr. Shaw
1100-1130	Public Comment, BOV Member Feedback	Board Members and Dr. Yaeger

1130-1145	Wrap-up and Closing Remarks	Admiral Walsh and Vice Admiral Roegge
1145	Meeting Ends	Dr. Shaw