



**National Defense University
Board of Visitors Meeting
December 11, 2020
AGENDA**

Friday, 11 December 2020

Virtual Meeting

1000	Call to Order	Dr. Brian Shaw, Designated Federal Officer
1000-1005	Administrative Notes <i>DFO comments/approve minutes/overview of agenda</i>	Dr. Shaw; Admiral Patrick Walsh, USN (Retired), BOV Chair
1005-1030	State of the University (including hails and farewells and the succession plan)	Vice Admiral Frederick J. Roegge, NDU President
1030-1100	NDU Transformation	Vice Admiral Roegge
1100-1200	NDU Strategic Plan: Past, Present and Future	Dr. Alan Drimmer, NDU Provost
1200-1300	Supporting the Academic Mission: COO Update on "how we resource/support that teaching" (Budget/IT/HR/Facilities update)	Major General Robert Kane USAF (Retired), Chief Operating
1300-1330	LUNCH BREAK	
1330-1400	Accreditation: Middle States Self Study,	Dr. John Yaeger
1400-1430	Public Comment	Members of the NDU Community or General Public
1430-1440	BREAK	
1440-1500	BOV Member Deliberation and Feedback	Board Members

1500-1515 Wrap-up and Closing Remarks

Admiral Walsh and Vice
Admiral Roegge

1515 Meeting Ends