



**National Defense University  
Board of Visitors Meeting  
May 11-12, 2020  
AGENDA**

**Monday, 11 May 2020**

**Virtual Meeting**

<b>1000</b>	<b>Call to Order</b>	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	<b>State of the University:</b>	Vice Admiral Frederick J. Roegge, NDU President
1030-1100	<b>Transforming NDU:</b>	Vice Admiral Roegge
	<ul style="list-style-type: none"><li>▪ NDU activities in response to August BOV</li><li>▪ Defense Wide Review: tasks and recommendations</li><li>▪ Stakeholder Engagement</li><li>▪ How the Board can help</li></ul>	
1100-1200	<b>Transforming NDU:</b> <i>“Curriculum Redesign”</i>	Dr. John Yaeger, NDU Provost
	<ul style="list-style-type: none"><li>▪ Distance Learning Mitigates Impact of COVID-19</li><li>▪ What and How We Teach</li><li>▪ National Defense Strategy, Globally Integrated Operations, and Capstone Concept for Joint Operations</li><li>▪ What does every NDU graduate need to know?</li><li>▪ Opportunities for Industry Studies</li><li>▪ Implications for Curriculum Re-Design</li><li>▪ How the Board can help</li></ul>	
<b>1200-1230</b>	<b>LUNCH BREAK</b>	
1230-1330	<b>Supporting the Academic Mission:</b> <i>“Supporting the Academic Mission”</i>	Major General Robert Kane USAF (Retired), Chief Operating Officer
	<ul style="list-style-type: none"><li>▪ Shifting operations to virtual environment</li><li>▪ Reinvesting savings to improve infrastructure</li><li>▪ Leveraging IT investments</li><li>▪ Maturing Talent Management</li><li>▪ Modernizing security</li><li>▪ How the Board can help</li></ul>	
1330	Public Meeting Ends for the Day	

## **Tuesday, 12 May 2020**

### **Virtual Meeting**

<b>1000</b>	<b>Call to Order</b>	<b>Dr. Shaw</b>
1000-1030	Follow up Questions from the Board	Board Members
1030-1100	Public Comment	Members of the NDU Community or General Public
1100-1130	NDU Succession Plan	Vice Admiral Roegge
1130-1215	COVID-19 Component Responses	Component Commandants, Chancellors and Directors
1215-1230	BOV Member Deliberation and Feedback	Board Members
1230-1245	Wrap-up and Closing Remarks	Admiral Walsh and Vice Admiral Roegge
<b>1245</b>	<b>Meeting Ends</b>	<b>Dr. Shaw</b>