



**National Defense University
Board of Visitors Meeting
May 24-25, 2022
AGENDA**

Meeting Dress Code

Military: Class A Uniform

Civilian: Business Suit

Tuesday, 24 May 2022

Room 155, Marshall Hall

1000	Call to Order <i>(Room 155, Marshall Hall)</i>	Dr. John Yaeger, Designated Federal Officer (DFO)
1000-1005 (5 min)	Administrative Notes <i>DFO comments/overview of agenda</i>	Dr. Yaeger; General Norton Schwartz, USAF (Retired), BOV Chair
1005-1030 (25 min)	State of the University Address	Lieutenant General Michael T. Plehn, NDU President
1030-1115 (45 min)	Update on Reaffirmation of Middle States Commission on Higher Education (MSCHE) Accreditation	Mr. Robert Orr III, JD, LL.M, NWC Dean of Faculty and MSCHE Steering Committee Co-Chair
1115-1130 (15 min)	BREAK	
1130-1215 (45 min)	NDU Strategic Plan	Dr. John Yaeger
1230-1330 (1 hour)	<i>Buffet Lunch with Faculty and Staff</i> <i>(South Atrium, Lincoln Hall)</i>	<i>Board Members, NDU-P, DFO,</i> <i>and Select Faculty & Staff</i> <i>(invitation only)</i>
1345-1405 (20 min)	NDU Foundation	Mr. James Schmeling, NDU Foundation President and Chief Executive Officer
1405-1530 (1 hour 25 min)	COO Update on the Budget, Information Technology, Human Resources and Facilities	Mrs. Kathryn Kolbe, Chief Operating Officer and Mrs. Barbara Gilchrist, Chief Financial Officer
1530	MEETING ENDS FOR THE DAY	Dr. Yaeger

Wednesday, 25 May 2022

Room 155, Marshall Hall

1030	Call to Order	Dr. Yaeger
1030-1100 (30 min)	Discussion of Public Written Comments	Board Members
1100-1145 (45 min)	BOV Member Deliberation and Feedback	Board Members
1145-1200 (15 min)	Wrap-up and Closing Remarks	General Schwartz and Lieutenant General Plehn
1200	Meeting Ends	Dr. Yaeger
1215-1315 (1 hour)	<i>Buffet Lunch with Students (South Atrium, Lincoln Hall)</i>	<i>Board Members, NDU-P, DFO, and Select Students</i>