



**National Defense University
Board of Visitors Meeting
May 24, 2023
AGENDA**

Meeting Dress Code

Military: Class A Uniform

Civilian: Business Suit

Wednesday, 24 May 2023

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

0900 (ET)	Call to Order – Meeting Starts <i>Normandy Hall, Clarke Room</i> <i>(1st Floor, Room C-120)</i>	Dr. John Yaeger, Designated Federal Officer (DFO) and Vice President for Accreditation and Strategic Planning
0900-0905	Administrative Notes <i>DFO comments/overview of agenda</i>	Dr. Yaeger and General Norton Schwartz, USAF (Retired), BOV Chair
0905-0930	State of the University Address	Lieutenant General Michael T. Plehn, NDU President
0930-1015	Reaffirmation of Middle States Commission on Higher Education (MSCHE) Accreditation Outcomes	Dr. Yaeger
1015-1100	Ethics and Constitutional Law in Curriculum	Dr. Bryon Greenwald, Deputy Provost
1100-1115	BREAK	
1115-1200	Budget Update	Mrs. Kathryn Kolbe, Chief Operating Officer
1215-1315	<i>Buffet Lunch with Students</i>	<i>Board Members, NDU-P, SVP, DFO, and Select Students</i> <i>(invitation only)</i>
1330-1350	Student Demographics	Dr. James Lepse, Provost
1350-1415	Access to Mental Health	Mr. Anthony Spinosa, Director of Health and Fitness
1415-1430	Discussion of Public Written Comments	Board Members
1430-1445	BOV Member Deliberation and Feedback	Board Members

1445-1500	Wrap-up and Closing Remarks	General Schwartz and Lieutenant General Plehn
1500	MEETING ENDS	Dr. Yaeger