



National Defense University
Board of Visitors Meeting
April 18, 2024
AGENDA

Meeting Dress Code

Military: Class A Uniform

Civilian: Business Suit

Thursday, 18 April 2024

Room 155A&B, Marshall Hall + Virtual Access for BOV members only

0900 (ET)	Call to Order – Open Meeting Starts <i>(Room 155A&B, Marshall Hall + Virtual Access for BOV members only)</i>	Ms. Joycelyn Stevens, Alternate Designated Federal Officer (ADFO)
0900-0905	Administrative Notes <i>ADFO comments/overview of agenda</i>	Ms. Stevens and General Norton Schwartz, USAF (Retired), BOV Chair
0905-0950	State of the University Address	Lieutenant General Michael T. Plehn, NDU President
0950-1020	Reaffirmation of Middle States Commission on Higher Education (MSCHE) Accreditation Update	Dr. James Lapse, Provost
1020-1035	BREAK	
1035-1120	Budget, Hiring, Facilities & Technology Update <i>(Cybersecurity Update and Path Forward, Budget Outlook, and National Defense Authorization Act Facilities Report Summary and Cost Model Findings)</i>	Ms. Kathryn Kolbe, Chief Operating Officer
1120-1135	BREAK	
1135-1205	Realizing the Vision 2022-2027: NDU Implementation Plan	Mr. Steve Heffington, Director of Strategic Planning and Innovation
1215-1315	<i>Buffet Lunch with Students Room 1302, Lincoln Hall</i>	<i>Board Members, NDU-P, SVP, Dr. Yaeger, ADFO, and Select Students (invitation only)</i>
1330-1400	Command Climate	Ambassador Roxanne Cabral Senior Vice President
1400-1405	Discussion of Public Written Comments	Board Members

1405-1420	BOV Member Deliberation and Feedback	Board Members
1420-1435	Wrap-up and Closing Remarks	General Schwartz and Lieutenant General Plehn
1435	MEETING ENDS	Ms. Stevens