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BOA Agendas

2008-04

49th Naval Postgraduate School Board of Advisors Meeting

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49th Naval Postgraduate School Board of Advisors Meeting

22 April 2008 - 23 April 2008

Meeting to be held at:
Naval Postgraduate School
Global Center for Security Cooperation
GCSC Conference Room, 410W
Monterey, CA

Confirmed Meeting Attendees:

Board Members

Mr. Walter Anderson
ADM Stan Arthur, USN (Ret)
Honorable Jack Borsting
VADM Mark Ferguson, USN
Dr. Robert Fossum
VADM David Frost, USN (Ret)
VADM Lee Gunn, USN (Ret)
Lt Gen(sel) Allen Peck, USAF
Dr. Elisabeth Pate-Cornell
Dr. Graham Spanier
Honorable G. Kim Wincup
MG Bob Williams, USA
Dr. Walter Jones (for RADM Bill Landay), ONR

Invited Guests

CAPT Richard Scudder, USN

Tuesday, 22 April 08

**Navy Uniform: Khaki (Service Equivalent)
Civilian Dress: Business dress (jacket/tie)**

<u>Time</u>	<u>Event</u>	<u>Place/Detail/Briefer</u>
0715 - 0730	Travel to GCSC Conference Room	Herrmann Hall West Wing, Room 410W
0730 - 0800	Continental Breakfast	
0800	Open Meeting	Designated Federal Official, Ms. Panza
0800 - 0810	Welcome	Chairman - Honorable Kim Wincup
0810 - 0815	Ethics Review	LCDR Travis Owens, SJA
0815 - 0900	President's Update	VADM Dan Oliver (Ret)
0900 - 0945	Board Discussion to include portions of last meeting report (N1 item)	Chairman Leads
0945 - 1000	BREAK	
1000 - 1100	Provost's Update	Dr. Leonard Ferrari
1100 - 1110	BREAK, travel to International Garden	LTJG Peterson escort

1110 - 1115	Group Photograph	International Flag Garden
1115 - 1230	Lunch with Students in Tower Room	LTJG Peterson escort
1230 - 1245	BREAK, return to GCSC (<i>Students Excused</i>)	LTJG Peterson escort
1245 - 1330	NPS Strategic Plan Presentation / Board Discussion	VADM Dan Oliver (Ret)
1330 - 1400	NPS Foundation Update	Mr. Bill Warner
1400 - 1415	BREAK	
1415 - 1630	Visits to Schools (See attached break out agenda)	Associate Deans will escort to/from
1630 - 1730	Personal Time	
1730 - 1800	Meet on Q-Deck, travel to Pebble Beach	See Jaye Panza
1800	Reception, Open Collar Casual Jacket, no tie	Bill Warner Residence NPS Van/Driver

Wednesday, 23 April 08

<u>Time</u>	<u>Event</u>	<u>Place/Detail/Briefer</u>
0730 - 0815	Breakfast in El Prado Room	Basement Herrmann Hall
0815 - 0945	Campus Tour	Pete Dausen/Assoc Deans
0945 - 1000	Return to GCSC Conference Room	Assoc Deans will Escort
1000 - 1030	Centennial Celebration Planning	Fran Horvath
1030 - 1130	Revisit Issues from last Board Meeting Report (Oct 2007) / Capture Key Points for Report	Chairman leads with various NPS leadership input
1130 - 1200	Discussion/Personnel issues/ Reappointments of BOA members whose terms will expire	Chairman leads
1200	NPS BOA Meeting Adjourned Board Members Depart NPS with box lunch if desired	DFO Adjourns

**Next Board Meeting:
21 - 22 OCTOBER 2008
Washington, DC**

Board Members meeting with NPS Schools
22 April 2008

GRADUATE SCHOOL OF BUSINESS AND PUBLIC POLICY,

Associate Dean of Academic Operations/Chip Franck

Honorable G. Kim Wincup
ADM Stan Arthur, USN (Ret)
VADM Mark Ferguson, USN

GRADUATE SCHOOL OF ENGINEERING AND APPLIED SCIENCES,

Dean Jim Kays

VADM David Frost, USN (Ret)
Dr. Walter Jones
Dr. Elisabeth Pate-Cornell
Dr. Robert Fossum

SCHOOL OF INTERNATIONAL GRADUATE STUDIES

Dean Jim Wirtz

MG Bob Williams, USA
CAPT Richard Scudder, USN (AFIT)
Lt Gen(sel) Allen Peck, USAF

GRADUATE SCHOOL OF OPERATIONS AND INFORMATION SCIENCES,

Dean Peter Purdue

VADM Lee Gunn, USN (Ret)
Honorable Dr. Jack Borsting
Mr. Walter Anderson
Dr. Graham Spanier