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Board of Advisors to the President

BOA Agendas

2009-04

51st Naval Postgraduate School Board of Advisors Meeting

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51st Naval Postgraduate School Board of Advisors Meeting

28 April 2009 - 29 April 2009

**Meeting to be held at:
Naval Postgraduate School
Herrmann Hall
Elster Conference Room (Mezzanine)
Monterey, CA**

Board Members attending:

VADM Lee Gunn, USN (Ret), Board Chair
Honorable Dr. Jack Borsting
RADM Nevin Carr, USN
Dr. Robert Fossum
Mr. Scott Lutterloh, N15 (for VADM Ferguson)
Dr. Elisabeth Paté-Cornell
Lt Gen Allen Peck, USAF
Dr. Graham Spanier
MajGen (Sel) Melvin Spiese, USMC
MG Robert Williams, USA
LtGen Frances Wilson, USMC
Honorable Kim Wincup

Invited Guests

CAPT Rick Scudder, USN

Tuesday, 28 April 09

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

<u>Time</u>	<u>Event</u>	<u>Place/Detail/Briefer</u>
0715 - 0730	Travel to Elster Conference Room	Herrmann Hall Mezzanine
0730 - 0800	Continental Breakfast	
0800	Open Meeting	Designated Federal Official, Ms. Panza
0800 - 0815	Welcome/Elect Vice Chair	Chair, Lee Gunn/Board Vote
0815 - 0820	Ethics Review	LCDR Andy Osorno, SJA
0820 - 0900	President's Update/ Introduce new NPS Staff	President Dan Oliver

0900 - 0930	Board Discussion	Chair Leads
0930 - 0940	BREAK	
0940 - 1000	WASC Update	Dr. Doug Moses
1000 - 1100	Board Discussion	Chair Leads
1100 - 1110	BREAK	
1110 - 1115	Group Photograph	Quarterdeck
1115 - 1230	Lunch with Students	Tower Room
1230 - 1245	BREAK, return to Elster Conference Room (<i>Students Excused</i>)	
1245 - 1445	Visits to Schools (See attached break out agenda)	Faculty/Deans/President Deans will escort
1445 - 1500	BREAK, travel back to Elster Conference Room	Deans will escort
1500 - 1530	Board Discussion	Chairman Leads
1530 - 1600	Provost Academic Program Update	Dr. Leonard Ferrari
1600 - 1700	WASC Reception	Quarterdeck
1700 - 1800	Personal Time	
1800	Dinner (NPS Board Members w/Spouses) Open Collar Casual, Jacket no tie	Location TBD

Wednesday, 29 April 09

<u>Time</u>	<u>Event</u>	<u>Place/Detail/Briefer</u>
0715 - 0815	Breakfast with faculty	El Prado Room
0815 - 0820	Travel to Elster Conference Room	
0820 - 0840	NPS Foundation Update	Mr. Bill Warner
0840 - 0900	View Book	Alan Richmond/Fran Horvath
0900 - 0920	Centennial Events	Kari Miglaw
0920 - 1115	Board Discussion	Chair Leads with NPS input
1115 - 1130	Wrap Up	
1200	NPS BOA Meeting Adjourned	DFO Adjourns

Board Members meeting with NPS Schools
28 April 2009

GRADUATE SCHOOL OF ENGINEERING AND APPLIED SCIENCES

Dean Sivaguru (Sri) Sritharan

Honorable Dr. Jack Borsting
MG Robert Williams, USA

SCHOOL OF INTERNATIONAL GRADUATE STUDIES

Dean Jim Wirtz

LtGen Frances Wilson, USMC
Lt Gen Allen Peck, USAF

GRADUATE SCHOOL OF BUSINESS AND PUBLIC POLICY

Associate Dean CAPT Terry Rea, USN

CAPT Rick Scudder, USN
Mr. Scott Lutterloh

GRADUATE SCHOOL OF OPERATIONS AND INFORMATION SCIENCES

Dean Peter Purdue

MajGen(Sel) Melvin Spiese, USMC
Dr. Bob Fossum

RESEARCH/INSTITUTES

Dean Karl van Bibber

Dr. Elisabeth Paté-Cornell
Honorable G. Kim Wincup
VADM Lee Gunn, USN (Ret)
RADM Nevin Carr, USN