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Board of Advisors to the President

BOA Agendas

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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)***

<b><u>Time</u></b>	<b><u>Event</u></b>	<b><u>Place/Detail/Briefer</u></b>
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*

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Honorable Dr. Jack Borsting  
MG Robert Williams, USA

**SCHOOL OF INTERNATIONAL GRADUATE STUDIES**

*Dean Jim Wirtz*

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LtGen Frances Wilson, USMC  
Lt Gen Allen Peck, USAF

**GRADUATE SCHOOL OF BUSINESS AND PUBLIC POLICY**

*Associate Dean CAPT Terry Rea, USN*

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CAPT Rick Scudder, USN  
Mr. Scott Lutterloh

**GRADUATE SCHOOL OF OPERATIONS AND INFORMATION SCIENCES**

*Dean Peter Purdue*

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

**RESEARCH/INSTITUTES**

*Dean Karl van Bibber*

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