Air University Board of Visitors  
Meeting Agenda  
Air University Headquarters, Maxwell AFB AL  
15 – 16 November 2022

PURPOSE OF VISIT:  
For the AU Board of Visitors (BoV) to provide independent advice and recommendations on matters pertaining to the education, outreach, and research policies and activities of Air University to the Air University Commander and President and the Secretary of the Air Force.

MEETING THEME:  AU BoV Orientation and Air University Engagement

HOST:  Lt Gen Andrea D. Tullos, Commander and President

DESIGNATED FEDERAL OFFICER:  Dr. Shawn P. O’Mailia – 334-953-4547 (w) or 334-467-5879 (c)

PROTOCOL OFFICER:  Ms. Iris Hurd – 334-953-1527 (w) or 334-430-3109 (c)

ATTIRE:  
Duty Day – Military:  Service Blues, w/long sleeve, Civilian:  Business attire for all events

ZOOMGOV MEETING  
https://www.zoomgov.com/j/1613919653?pwd=YWVLR1VtUzNZTWh2Z2g3RTJWbFFQQT09  
Meeting ID: 161 391 9653  
Passcode: 792225  
One tap mobile  
+16692545252,,1613919653# US (San Jose)  
+16468287666,,1613919653# US (New York)

AIR UNIVERSITY BOARD OF VISITORS ATTENDEES:  
Dr. Judith L. Bonner, Chair  
Lt Gen (Dr) Robert J. Elder Jr., USAF, Ret; AFIT Subcommittee Chair  
Dr. Ruben M. Flores; CCAF Subcommittee Chair  
Col (Dr) Richard J. Bailey, USAF, Ret
Dr. Wayne T. Davis
Maj Gen Sharon S.K. Dunbar, USAF, Ret (Attending Virtually)
Dr. Eduardo J. Padrón (Attending 15 Nov Only)
Dr. Elane K. Seebo

AU ATTENDEES:
Maj Gen William G. Holt II, AU/CV and LeMay/CC*
Dr. Mark J. Conversino, AU/CAO*
CMSgt Stefan E. Blazier, AU/CCC*
AU Center and School Commanders and Commandants*
Dr. Walter F. Jones, AFIT/CL*
Dr. Heidi R. Ries, AFIT/CAO*
Col Stephanie Q. Wilson, AU/DS
HQ AU Directorate Chiefs
Dr. Yolanda Williams, Chief, AU/OAA*
* Luncheon with AU BoV at Maxwell Event Center and Club and Reception at Aviator on 15 Nov

READ AHEADS:
1. AU Mission and Vision
2. AU Fact Sheet
3. AU Centers and Schools Program Descriptions
4. AU Org Chart

TRAVEL DAY, MONDAY, 14 NOVEMBER 2022
• Arrivals at Montgomery Regional Airport; travel to lodging via taxi
• Lodging Location:
  Staybridge Suites
  275 Lee St., Montgomery, AL 36104
  334-532-0700

TUESDAY, 15 NOVEMBER 2022
0630 - 0730 Breakfast (on your own)

0745 – 0800 Depart lodging for HQ AU
  Trans: GOV surrey
  Pick-up: Front Entrance, Staybridge Inn & Suites
  Escort: Dr. O’Mailia

0800 – 0805 Convene Public Meeting and Federal Register Announcement
• Dr. Shawn P. O’Mailia

0805 – 0820 Call to Order; Welcome and Introductions
• Dr. Judith L. Bonner

0820 – 0900 Air University Opening Remarks
• Lt Gen Andrea D. Tullos
- Charge to the AU BoV
  - AFIT Core Mission Areas
  - Officer Accessions | AFROTC Next

0900 – 0915  Break

0915 – 1000  Air University Mission Brief
  - Dr. Mark Conversino

1000 – 1015  Q&A / Discussion

1015 – 1115  AFIT Subcommittee Report and Discussion
  - Lt Gen (Dr) Robert J. Elder, Jr., USAF, Ret
  - Q&A / Discussion
  - Vote to approve 1-2 November 22 AFIT Subcommittee Minutes

1115  Adjourn for Group Photo and Lunch

1115 – 1130  Group Photo
  **Attendees:** AU BoV, AU/CC, and AU/CAO
  **Location:** Prop & Wings
  **Photographer:** AU/PA

1130 – 1140  Transportation to Maxwell Event Center and Club
  **Trans:** GOV surrey
  **Pick-up:** Prop & Wings
  **Escort:** Dr. O’Mailia

1145 – 1245  Luncheon
  **Attendees:** AU BoV Members, AU/CC, AU/CV, AU/CCC, Commanders and Commandants, AU/CAO, AFIT/CL, AFIT/CAO, AU/CAA, and DFO
  **Location:** Daedalian Room

1245 – 1250  Transportation to HQ AU
  **Trans:** GOV surrey
  **Pick-up:** Front Entrance, Maxwell Event Center and Club
  **Escort:** Dr. O’Mailia

1300 – 1415  Holm Center Brief and Facilitated Discussion – AFROTC Next
  - Brig Gen Houston R. Cantwell

1415 – 1430  Q&A / Discussion

1430 – 1445  Break (AU personnel depart)

1445 – 1520  AU BOV Executive Time / Discussion (CAO, OAA, and DFO Present)
1520 – 1530 Depart HQ AU for Base Photo Lab  
**Trans:** GOV surrey  
**Pick-up:** Base Photo Lab  
**Escorted by:** Dr. O’Mailia

1530 – 1630 AU BoV Individual Portraits

1630 – 1640 Depart HQ AU for Lodging  
**Trans:** GOV surrey  
**Pick-up:** Base Photo Lab  
**Escorted by:** Dr. O’Mailia

1640 – 1745 AU BoV Leisure Time

1745 – 1800 Depart Lodging for Aviator  
**Trans:** Walking  
**Rally Point:** Front Entrance  
**Escorted by:** Dr. O’Mailia

1800 – 1930 **Social at Aviator** (heavy Hors d’oeuvres)  
**Attendees:** AU BoV Members, AU/CC, AU/CCC, Commanders and Commandants, AU/CAO, AU/CAA, and DFO  
**Dress:** Business Casual / Smart Casual

1930 – 1945 Depart Aviator for Lodging  
**Trans:** Walking  
**Escorted by:** Dr. O’Mailia

**WEDNESDAY, 16 NOVEMBER 2022**

0630 – 0730 Breakfast (on your own)

0745 – 0800 Depart lodging for HQ AU  
**Trans:** GOV surrey  
**Pick-up:** Front Entrance, Staybridge Inn & Suites  
**Escorted by:** Dr. O’Mailia

0800 – 0810 Call to Order  
• Dr. Judith L. Bonner

0810 – 0915 Chief Academic Officer Report  
• Dr. Mark J. Conversino  
  ▪ DoDI 1322.35 Vol 1, Military Education  
  ▪ Air University Commander’s Mission Analysis and Review  
  ▪ Peer / Near-Peer Competition

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0915 – 0930  Q&A / Discussion

0930 – 0945  Break

0945 – 1045  Expanding Military Education Through Distance Learning  
•  Col Craig M. Ramsey

1045 – 1100  Q&A / Discussion

1100 – 1115  Break

1115 – 1145  Enhancing Military Education Through Wargaming  
•  Maj Gen William G. Holt II

1145 – 1200  Q&A / Discussion

1200 - 1215  Wrap-up and Closing Remarks  
•  Dr. Judith L. Bonner

1215 – 1239  Break

1230 – 1400  Working Lunch and Draft Report  
Location:  AU Conference Room  
Catered by:  Chappy’s Deli  
Attended by:  AU BoV Members, Drs. Conversino, Williams, and O’Mailia  
•  Formulate recommendations  
•  Draft report  
•  Complete self-evaluation  
•  Administrative matters

1400 – 1500  Out-brief to AU/CC*  
Location:  AU Conference Room  
Attended by:  
•  AU BoV  
•  AU/CC  
•  Drs. Conversino, Williams, and O’Mailia  
•  AU/CV and AU/CCC, Optional
* AU BoV might be available prior to 1400.  Dependent upon AU/CC availability.

1500  Depart HQ AU for Staybridge Inn & Suites or airport