Section 1: Board Attendance

A. Members of the Air University (AU) Board of Visitors (BOV) in attendance were:

1. Rev William Beauchamp
2. Mrs. Mary Boies
3. Ambassador Gary Cooper, Maj Gen, USMC, Ret
4. Maj Gen Stephen Condon, Ret (via email)
5. Dr. Don Daniel
6. Adm Vern Clark, USN, Ret (via email)
7. Gen Patrick Gamble, USAF, Ret
8. Dr. Tito Guerrero
9. Dr. Jack Hawkins
10. Dr. Muriel Howard
11. Dr. Ann Millner
12. Dr. Benjamin Lambeth (via email)
13. CMSAF Gerald Murray, Ret (via email)
15. Brig Gen Clifton Poole, USA, Ret
16. Maj Gen Ron Sega, USAF, Ret

B. Members of the AU BOV absent:

1. Dr. Susan Aldridge
2. Dr. Terry Alfriend
3. Mr. Norman Augustine
5. Mr. Henry Fong
6. Dr. Stephen Fritz
7. Dr. Mildred Garcia
8. Dr. Joe Lee
9. CMSgt Karl Meyers, USAF, Ret
10. Vice Adm Daniel Oliver, USN, Ret
11. Dr. Eugene Spafford

C. Also in attendance were:

(1) Dr. Bruce Murphy, AU Chief Academic Officer
(2) Dr. Dorothy Reed, AU Designated Federal Officer
(3) Mrs. Dana Bunch, AU Alternate Designated Federal Officer
Section 2: Board Discussions

A. Dr. Jack Hawkins chaired the meeting and welcomed Board members. In accordance with federal regulations, this formal meeting of the Board was open to the public and advertised in the Federal Register on February 23, 2010 (Vol. 75, No. 35). In addition, Dr. Dorothy Reed and Mrs. Diana Bunch, Designated Federal Officers for the Board, were present during the meeting and a quorum was met.

B. Dr. Hawkins informed the Board that the purpose of the meeting was to finalize the Board’s recommendations concerning Air University’s (AU) desire to submit an application to the Southern Association of Colleges and Schools (SACS) requesting a change to Level 5 (PhD program).

C. Prior to the meeting, the Board members were sent the PhD prospectus to review prior to the conference call. Gen (ret) Gamble presented a motion for the Board to endorse AU’s application for a PhD program. Mrs. Mary Boies seconded the motion and the Board unanimously agreed.

D. General (ret) Gamble expressed his appreciation for the work of the ad hoc committee members, the SAASS faculty and staff, and the AU academic staff.

E. Dr. Hawkins asked for concluding remarks. There being none, the meeting was adjourned at 11:30 a.m.

DOROTHY D. REED, PhD
Designated Federal Officer
11 May 2010

JACK HAWKINS, JR., PhD
Board Chairperson
11 May 2010