Air University Board of Visitors
November 2020 Public Meeting Agenda (Virtual)
Maxwell AFB, AL

November 16-17, 2020

Purpose of Meeting: To provide sound advice and recommendations on matters pertaining to the accomplishment of AU’s educational mission to educate and develop Air, Space, and Cyberspace warrior leaders in support of the National Defense Strategy.

Host: Lieutenant General James B. Hecker, Commander and President, Air University

Designated Federal Officer: Dr. Shawn P. O’Mailia, 334-953-4547 (w) or 334-467-5879 (c)

Protocol Officer: N/A

Dress: Business Attire / Uniform of the Day

Read-Aheads: N/A

Attendees (In-person; via conference call and/or MS Teams):

- Members of the Air University Board of Visitors
- Dr. Judith L. Bonner, Chair, Air University Board of Visitors
- Lt Gen James B. Hecker, Commander and President, Air University
- CMSgt Tamar S. Dennis, Command Chief Master Sergeant, Air University
- Maj Gen Brad M. Sullivan, Commander, LeMay Center; Vice Commander, Air University
- Dr. Mark Conversino, Chief Academic Officer
- Dr. Todd I. Stewart, Director and Chancellor, AF Institute of Technology
- Brig Gen Leslie A. Maher, Commander, Holm Center
- Brig Gen Michael T. Rawls, Commandant, Air War College
- Colonel Jeffrey W. Donnithorne, Commandant, School of Advanced Air and Space Studies
- Colonel Lee G. Gentile, Jr., Commandant, Air Command and Staff College
- Colonel Ricky L. Mills, Commandant, Squadron Officer School
- Colonel Kathryn A. Brown, Commander, Barnes Center
- Colonel Terri A. Jones, Commander, Eaker Center
- Colonel Eugene A. Moore III, Director of Staff, Air University
- Dr. Yolanda Levell-Williams, Chief, Academic Affairs and Accreditation
- Dr. Shawn P. O’Mailia, Chief, Advisory Boards and Strategic Operations & DFO
**DAY 1: 16 NOVEMBER 2020**

*Attire: Business Casual / Uniform of the Day*

*Meeting Location: AU/A3 Conference Room, Bldg. 800 and Virtual*

8:00AM  Convene Meeting and Federal Register Announcement – *Dr. O’Mailia, DFO*

8:05AM  Call to Order, Welcome, and Introductions – *Dr. Bonner, BOV Chair*

8:10AM  State of the University – *Lt Gen Hecker, AU/CC and CMSgt Dennis, AU/CCC*

9:00AM  Break

9:15AM  Chief Academic Officer Update – *Dr. Conversino, AU/CAO*

9:50AM  Financial Management Update – *Mr. Douglas, AU/FM*

10:10AM  AFIT Subcommittee Update – *Dr. Cross, AFIT Subcommittee Chair*

- March 2020 Meeting
- HLC Reaffirmation – *Dr. Ries, AFIT/CAO*

10:20AM  CCAF Subcommittee Update – *Dr. Bonner, CCAF Subcommittee Chair*

- January 2020 Policy Council Meeting
- CCAF Policy Changes – *Lt Col Presuto, CCAF/CC*
- MTASM Overview – *Lt Col Presuto, CCAF/CC*

11:00AM  Break for Lunch – on your own

12:30PM  Board Working Session

*Meeting Location: TLC Conference Room, AU MSFRIC and Virtually*

- Correspondence with SECAF Discussion and Formulation
- Meeting Minutes Discussion and Formulation

---

**DAY 2: 17 NOVEMBER 2020**

*Attire: Business Casual / Uniform of the Day*

*Meeting Location: TLC Conference Room, AU MSFRIC and Virtually*

8:00AM  Reconvene Meeting (If Needed) – *AU BOV, CAO, AU/CAA, DFO (Others as needed)*