



MCU BOARD OF VISITORS FALL 2023 PUBLIC MEETING AGENDA

Date: 18 – 19 Sept 2023

Venue: Camp Pendleton, CA

Board members

Dr. James Henderson, Committee Chairperson | Dr. Susan Bryant (USA, Ret.) | LtGen Michael Dana (Ret.) | AMB John Jones (Ret.) | Dr. Renu Khator | Dr. Brian Linn | SgtMaj Mario Marquez (Ret.) | LtGen Loretta Reynolds (Ret.) | Dr. Angela Stent

Designated Federal Officers (DFO)	Scribe	Protocol	CDET	
Dr. Rebecca Johnson, Primary	Maj Cynthia	Ms. Christy	Mr. Terry Kerrigan	Mr. Ryan
Dr. Kimberly Florich, Alternate	Sieben	Reidsma	Director, CDET	Bair

*CDET – College of Distance Education and Training/SNCOA – Staff Non-Commissioned Officers Academy

Time	18 SEPTEMBER Meeting Item	Location
0800	Collect lunch money	Hotel Courtyard
0820	Depart for SNCOA	Carpool
0900	Arrive at SNCOA and begin tour SgtMaj Brian Anderson/MGySgt Jamie Ramirez	SNCOA
0915	SNCOA Brief and Tour	SNCOA
1030	BOV/Students Focus Groups: 10 students/2 groups	SNCOA
1130	Depart SNCOA for CDET campus	Carpool
1200	Working Lunch: AI Discussion	CDET Rm # 202
1300	Call to Order, DFO: CG Welcome/Introduction to LtGen Dana	CDET, Rm # 201
1315	CDET Region Brief Mr. Chester Jolley, Camp Pendleton Regional Director (Camp Pendleton, 29 Palms, MCMWTC, Barstow)	CDET, Rm #201
1415	BREAK	CDET Spaces
1430	QEP Topic Presentation/Discussion, Mr. Kerrigan/Provost	CDET Rm #201
1530	Mission Statement	CDET Rm #201
1600	Adjourn for the day, DFO (Depart for hotel)	Carpool
1745	Depart for BOV Dinner (Vigilucci's, Carlsbad, CA)	Carpool



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19 SEPTEMBER		
Time	Meeting Item	Location
0830	Depart Hotel for CDET Meeting Room	Carpool
0900	Call to Order, DFO	CDET, Rm #201
0900	EWS ‘Littoral Commander’ Wargame Demonstration: Col Tye Wallace (USMC Ret), Course Director/ Q&A	CDET, Rm #201
1000	BREAK	CDET Spaces
1015	BOV Recommendations to SECNAV/Spring ‘24 Agenda setting	CDET, Rm #201
1100	Optional Working Lunch	CDET Spaces
1200	Adjourn Meeting	CDET, Rm #201

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