

**NAVAL POSTGRADUATE SCHOOL (NPS) BOARD OF ADVISORS (BOA)**  
**SUB-COMMITTEE MEETING MINUTES**  
**19 OCTOBER 2010**  
**1000-1400**

1. The NPS BOA Sub-Committee meeting was convened by the Designated Federal Official, Ms. Jaye Panza on 19 October 2010 from 1000 to 1400 at CNA Corp in Alexandria, VA. VADM Mark Ferguson, USN Chaired the meeting and has certified these minutes. Other principal and invited attendees included: Mr. G. Kim Wincup; Dr. Jack Borsting (by teleconference); Dr. Walter Jones; General Raymond C. Fox, USMC; Col Randall Cheeseborough, USA; VADM (Ret) Lee F. Gunn, USN; and NPS President Daniel Oliver.

2. Following opening remarks by VADM Ferguson, the meeting was turned over to President Oliver for an update on significant events since the last board meeting, such as:

Completion of NPS Centennial Celebrations;  
NPS President Oliver receiving the 2010 Federally Employed Women's Agency Award for Outstanding Command Support;  
Stand-up of Naval Support Activity Monterey; CAPT Gerrel David, Commanding Officer on board  
Federal Librarian of the Year Award received by NPS' Dr. Eleanor Uhlinger

President Oliver's update included remarks on:

Budget - New Process; FMB Guidance on Indirect Academic/Research Updates  
International Engagements  
Committee on the Future / Strategic Plan Status  
NPS Foundation Update  
Hall of Fame Awardees  
Campus Facilities Update  
Advanced Education Review Board (AERB) Outcomes  
Accreditation Status

1. Ongoing issues:

- a. Tuition rate concern for FY12; Indirect Policy-FMB provided interim guidance for FY11, implement in FY12. NPS Dean of Graduate School of Business and Public Policy and NPS Vice President of Finance and Accounting are conducting a comparison study.
- b. Curriculum lengths - ESR reviews in progress, possible new curriculum on Information Dominance and Energy.

- c. Country Engagement for Global Maritime Strategy. NPS continues its strong ties with NUS, Singapore. Growing relationship with ADD, ROK. Initial talks with DRDO/DIAT in India.
- d. Facilities: Reflecting Pool and Herrmann Hall 1<sup>st</sup> Floor renovation to be completed by Oct 2011. New Commanding Officer/NSAM will initiate the request to rename the new and/or renovated buildings. Working to update the facilities master plan.
- e. AERB outcomes: Tailored Senior Officer Development courses at NPS and NWC. Quality of Navy students - PME reported no evidence of lower performance at NPS. And, requested NPS be removed from Outsourcing list.
- f. Accreditation updates: WASC EER visit to be held 26-28 October 2010. VADM (Ret) Lee Gunn and VADM Mark Ferguson will represent the NPS BOA.
- g. Annual Hall of Fame Induction will be held at NPS on 3 December 2010 in Monterey. Inductees are: ADM (Ret) T. Joseph Lopez, VADM (Ret) Patricia Tracy, and VADM (Ret) Tom Hughes (posthumously). Honorary Doctorate for 2012 will be King Abdullah II of Jordan.

2. VADM (Ret) Jerry Ellis presented an overview of the NPS Committee on the Future—created in April 2010 to look beyond the boundaries of the present and into the possibilities of the future. The COF is asked to consider some of the important changes on the higher education landscape and provide advice about how NPS can fully realize its potential itself as a central resource to the nation. The Committee will develop a final report presented to NPS leadership in August 2011 which will lay the foundation for NPS strategic planning purposes.

3. Jeff Kline/NPS provided a brief and straw-man proposal for the NPS Consortium for Robotics and Unmanned Systems Education and Research (CRUSER) execution, FY11-FY13. CRUSER provides a collaborative environment and community of interest for the advancement of unmanned systems education and research endeavors across the Navy and Marine Corps.

4. NPS Executive Vice President and Provost Leonard Ferrari gave a presentation on NPS Cyber Education Initiative. NPS vision is to be the national resource for the study and design of secure and resilient cyber systems and the conduct of cyber operations, preparing highly competent personnel for deeply technical operations in rapidly changing cyber incidents.

These minutes will be delivered to the Overarching Board of Advisors to the Presidents of the Naval Postgraduate School and the Naval War College at their next meeting TBD.

No action items were generated during this meeting.

The DFO adjourned the meeting after VADM Ferguson and President Oliver thanked all who were in attendance. The next NPS BOA meeting will convene on 26-27 April 2011 at NPS in Monterey, CA

The meeting agenda and the briefs are attached to these minutes.



BOA Oct 2010.ppt



NPS Cyber  
Initiatives to BOA

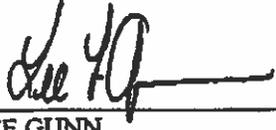


Proposed  
CRUSER Executior



BoA Committe on  
the Future Brief.px

I, Lee F. Gunn, Chair of the Naval Postgraduate School do certify these meeting minutes are accurate and correct.

A handwritten signature in black ink, appearing to read 'Lee F. Gunn', written over a horizontal line.

LEE GUNN

Date: 31 October 2020

**19 October 2010**  
**NPS Board of Advisors Sub-Committee**  
**Agenda**

1000	Opening Remarks/Elect Chairperson
1005	Committee & Sub-Committee Membership Update
1015	President's Update and Accreditation
1045	NPS Committee on the Future
1145	Break
1200	Working Lunch - Board Discussion
1300	CRUSR Update
1315	Cyber Initiatives
1345	Wrap Up/Action items
1400	Adjourn

Location of Meeting: Center for Naval Analysis, 4825 Mark Center Drive, Alexandria, VA 22311