

Air University
Board of Visitors
Meeting Minutes
11:00 a.m. (CDT) 30 March 2010
Conference Call, Maxwell AFB, AL

Section 1: Board Attendance

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

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| 1. Rev William Beauchamp | 9. Dr. Jack Hawkins |
| 2. Mrs. Mary Boies | 10. Dr. Muriel Howard |
| 3. Ambassador Gary Cooper, Maj Gen, USMC, Ret | 11. Dr. Ann Millner |
| 4. Maj Gen Stephen Condon, Ret (via email) | 12. Dr. Benjamin Lambeth (via email) |
| 5. Dr. Don Daniel | 13. CMSAF Gerald Murray, Ret (via email) |
| 6. Adm Vern Clark, USN, Ret (via email) | 14. Maj Gen Richard Paul, USAF, Ret |
| 7. Gen Patrick Gamble, USAF, Ret | 15. Brig Gen Clifton Poole, USA, Ret |
| 8. Dr. Tito Guerrero | 16. Maj Gen Ron Sega, USAF, Ret |

B. Members of the AU BOV absent:

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| 1. Dr. Susan Aldridge | 7. Dr. Mildred Garcia |
| 2. Dr. Terry Alfriend | 8. Dr. Joe Lee |
| 3. Mr. Norman Augustine | 9. CMSgt Karl Meyers, USAF, Ret |
| 4. Gen Charles Boyd, USAF, Ret | 10. Vice Adm Daniel Oliver, USN, Ret |
| 5. Mr. Henry Fong | 11. Dr. Eugene Spafford |
| 6. Dr. Stephen Fritz | |

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).

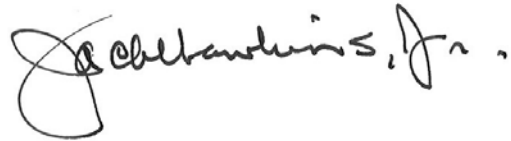
C. Prior to the meeting, the Board members were sent the PhD prospectus to review prior to the conference call. Gen (ret) Gamble presented a motion for the Board to endorse AU's application for a PhD program. Mrs. Mary Boies seconded the motion and the Board unanimously agreed.

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