



Army War College Foundation Board Meeting
Carlisle Barracks, Pennsylvania
September 8-10, 2021

Wednesday, September 8, 2021

- 3:00 pm Executive Committee Meeting (Mary Walker Room, Root Hall)
- 6:15 pm Social and Dinner (Parade Field Gazebo and Tent) business casual
- 8:30 pm Dinner Concludes

Thursday, September 9, 2021 (business casual attire)

2d floor Upton Auditorium

- 8:00 am Photo at the Gazebo (Trustees plus Commandant, CSM, and Provost)
- 8:10 am Move to Meeting Room (Light breakfast items available)
- 8:30 am Chairman's Opening Remarks
- 8:45 am Commandant/College Presentations
- 9:45 am Break
- 10:00 am Commandant/College Presentations Continued
- 11:00 am Construction Site Tour (bus transportation provided)
- noon Return to Meeting Room for Lunch (sandwiches, salads, and soups)
- 1:15 pm Internal Business Session Begins with Committee Reports and Discussion (Old and New Business): Executive Committee; Nominating; Development; Investment; Finance and Audit; Alumni Affairs; and Legal and Bylaws. Breaks as needed.
- 4:15 pm Open Discussion and "the way ahead"
- 4:45 pm Closing Remarks

- 6:00 pm Bus departs from Ashburn Hall and Washington Hall (Very casual)
- 6:20 pm Arrive at Wolf's Lair (home of Wilbur and Amy Wolf)
- 8:30 pm Bus departs for return to Washington Hall and Ashburn Hall

Friday, September 10, 2021 (optional activities)

- 8:45 am Walk to Root Hall from lodging (Casual)
- 9:00 am Meet Kevin Dixon outside Foundation Office for tour of Experimental Classroom and Innovation Spaces (until completed)
- 11:15 - 12:30 Casual Lunch – Mary Walker Room, Root Hall
- 1:00 pm Danny Lewin Memorial Lecture, Bliss Hall
- 2:30 pm Lecture Concludes

End of planned activities.

Contact Phone Numbers

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