

Strategic Education International, Minutes of Board meeting 10 March 2019

Meeting convened IAW SEI by-laws at 10:03am, 10 March 2019, Dick Gilligan, president.

Present: Sue Bryant, Dick Gilligan, Laura Junor, Francis Park (secretary), Jay Parker

1. Current business.

- ❖ Currently contracted with Army for Strategic Broadening Seminars, which are POMed thru FY22. There is another contract for Army Futures Command in June for another effort.
- ❖ The Learning Forum has reached out for a number of strategy workshops. First events will be for D-Day, 6-8 June 2019, in DC. Next may be in September 2019 in Austin TX.
- ❖ There may be an opportunity to teach seminars in support of the current Army's Training With Industry Program, depending on changes in the program. It may also offer a venue for periodic career counseling.
- ❖ Exploring options other than military contracts, possibly through The Learning Forum.
- ❖ Brief overview of changes to next SBS, to include location and participation in the Army Worldwide Planners Seminar. Elements include executive coaching and RAND's *Hegemony* institutional strategy wargame.
- ❖ Mr. Mark Troutman, Ms. Kathy Knapp, and Dr. Bryant are now certified to administer the ISPI.

2. Overview of SEI FY19 Projected Budget Summary.

- ❖ Now paying out payroll taxes and accounting is in good shape.
- ❖ Some discussion of what is to be outsourced vs. resourced internally.

3. Personnel

- ❖ Introduction of Paul Edgar, a PhD student at UT-Austin in Middle Eastern Studies.
- ❖ LTG(Ret) Jim Dubik now senior advisor, and AMB John Melvin Jones now senior foreign policy advisor.

Meeting adjourned at 10:59am.