2024 Current Fiscal Year Report: United States Naval Academy Board of Visitors

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1. Department or Agency	2. Fiscal Year
Department of Defense	2024

3. Committee or Subcommittee	3b. GSA Committee No.
United States Naval Academy Board of Visitors	399

4. Is this New During Fiscal Year?	5. Current Charter	6. Expected Renewal Date	7. Expected Term Date
No	11/10/2022	11/10/2024	

8a. Was Terminated During FiscalYear?	8b. Specific Termination Authority	8c. Actual Term Date
No		

9. Agency Recommendation for Next FiscalYear	10a. Legislation Req to Terminate?	10b. Legislation Pending?
Continue	Not Applicable	Not Applicable

11. Establishment Authority Statutory (Congress Created)

12. Specific Establishment Authority	13. Effective Date	14. Commitee Type	14c. Presidential?
10 U.S.C. 8468	02/14/1879	Continuing	Yes

15. Description of Committee Non Scientific Program Advisory Board

16a. Total Number of Reports 1

16b. Report Date	Report Title
02/26/2024	2023 United States Naval Academy BOV Letter to POTUS

Number of Committee Reports Listed: 1

17a. Open	17b. Closed	17c. Partially Closed	Other Activities	17d. Total
0	0	2	0	2

Meetings and Dates

Purpose	Start	End

To inquire into the state of morale and discipline, the curriculum, instruction, physical equipment, fiscal affairs, academic methods, and other matters relating to the academy which the Board decides to consider.	12/04/2023 - 12/04/2023
To inquire into the state of morale and discipline, the curriculum, instruction, physical equipment, fiscal affairs, academic methods, and other matters relating to the academy which the Board decides to consider.	03/19/2024 - 03/19/2024

Number of Committee Meetings Listed: 2

	Current FY	Next FY
18a(1). Personnel Pmts to Non-Federal Members	$0.00	$0.00
18a(2). Personnel Pmts to Federal Members	$0.00	$0.00
18a(3). Personnel Pmts to Federal Staff	$0.00	$0.00
18a(4). Personnel Pmts to Non-Member Consultants	$0.00	$0.00
18b(1). Travel and Per Diem to Non-Federal Members	$0.00	$0.00
18b(2). Travel and Per Diem to Federal Members	$0.00	$0.00
18b(3). Travel and Per Diem to Federal Staff	$0.00	$0.00
18b(4). Travel and Per Diem to Non-member Consultants	$0.00	$0.00
18c. Other(rents,user charges, graphics, printing, mail, etc.)	$0.00	$0.00
18d. Total	$0.00	$0.00
19. Federal Staff Support Years (FTE)	0.00	0.00

20a. How does the Committee accomplish its purpose?

During FY23, the Board met three times. There were no subcommittee meetings. The Board received updates on institutional affairs to include

the Superintendent’s vision for the academy, morale and discipline, curriculum, instruction, physical equipment, fiscal affairs, academic methods, diversity initiatives, as well as various requested topics by the Board. The Board completed its mission to report to the President on the affairs of the Naval Academy with the annual report dated April 28, 2023.

20b. How does the Committee balance its membership?

Membership is well balanced with six (6) Presidential Appointees, four (4) Senators, and four (4) Congressional Representatives. The Presidential Appointees represent a blend of wealth of knowledge and experience in the private sector, military, and government service. Congressional members serve in a variety of critical committees, including the Armed Services Committee and the Appropriations Committee.

20c. How frequent and relevant are the Committee Meetings?

Under the provisions of U.S. Code Title 10, Sec. 8468, the Board of Visitors visits the Naval Academy annually. The Board had decided to hold 3 meetings this year by mutual agreement between the Chairman of the Board and the Superintendent. During FY2023, the board only met three times in person: December 5, 2022, March 21, 2023, and September 18, 2023.

20d. Why can't the advice or information this committee provides be obtained elsewhere?

Federal statute (10 U.S.C. 8468) requires the Secretary of Defense to establish this committee.

20e. Why is it necessary to close and/or partially closed committee meetings?

Meetings are not closed to the public unless the Department of Defense determines that items on the planned agenda meet the closed meeting provisions of 5 U.S.C.§552b(c). Pursuant to DoD Policy, closed meetings can only be authorized by the DoD Sponsor, the Secretary of the Navy or designee, and only after consultation with the Office of the Secretary of the Navy General Counsel.

21. Remarks

Congressman Anthony Brown departed the United States Naval Academy Board of Visitors on 1/02/2023 instead of 1/02/2024 as reflected inf the FY23 ACR. The committee does not issue any specific report to the Superintendent. However, their recommendations are contained within their meeting minutes, which are reviewed by the Superintendent. The committee issues an annual letter to the President of the United States within 60 days of its annual meeting. The December meeting is designated as the "annual" meeting by the committee's bylaws. Department of Defense (DoD) policy between fiscal year 2007 and 2011 required that subcommittee members be listed separately in the subcommittee section of GSA’s Database, even if they were duly appointed members of the parent committee. This policy, in some instances, caused a duplication of entries. Beginning in fiscal year 2012, DoD will only list in the subcommittee section of GSA’s Database those who are appointed to just a subcommittee. If an individual is appointed to the parent committee and to one of the committee’s authorized subcommittees then his or her subcommittee affiliation will be reflected in the parent committee membership section of GSA’s Database.

Designated Federal Officer

Alexandra C Fitzgerald Executive Secretary, United States Naval Academy

Committee Members	Start	End	Occupation	Member Designation
Allen, John	02/25/2022	02/24/2025	U.S. Marine Corps retired	Special Government Employee (SGE) Member
Angelo, Paul	02/25/2022	02/24/2025	Council on Foreign Relations	Special Government Employee (SGE) Member
Cardin, Benjamin	09/01/2007		Senator from Maryland	Regular Government Employee (RGE) Member
Clark, Robert	02/25/2022	02/24/2025	President Emeritus, Wesley College	Special Government Employee (SGE) Member
Deluzio, Christopher	11/07/2023		Representative from the 17th District of Pennsylvania	Regular Government Employee (RGE) Member
Ellzey, John	03/15/2023		Representative from the Sixth District of Texas	Regular Government Employee (RGE) Member
Franklin, Scott	03/15/2023		Representative from the 18th District of Florida	Regular Government Employee (RGE) Member
Howard, Michelle	02/25/2022	02/24/2025	U.S.Navy, retired	Special Government Employee (SGE) Member
Lankford, James	03/24/2017		Senator from Oklahoma	Regular Government Employee (RGE) Member
McCain, Jack	02/25/2022	02/24/2025	American Airlines	Special Government Employee (SGE) Member

McGrath, Amy	02/25/2022	02/24/2025	Honor Bound, Inc 501(c)(4)	Special Government Employee (SGE) Member
Ruppersberger, Dutch	12/10/2007		Representative from the Second District of Maryland	Regular Government Employee (RGE) Member
Shaheen, Jeanne	06/01/2015		Senator from New Hampshire	Regular Government Employee (RGE) Member
Sullivan, Dan	06/01/2015		Senator from Alaska	Regular Government Employee (RGE) Member
Wittman, Robert	03/15/2021		Member of Congress	Regular Government Employee (RGE) Member

Number of Committee Members Listed: 15

Narrative Description

During FY23 the Board provided 3 recommendations to the Board of Visitors processes on identifying agenda items, tracking the progress of interest items, and drafting content for the annual report. The Board of Visitors supports the mission by inquiring into the state of morale and discipline, curriculum, instruction, physical equipment, fiscal affairs, academic methods, and other matters relating to the Naval Academy.

What are the most significant program outcomes associated with this committee?

	Checked if Applies
Improvements to health or safety	☑
Trust in government	☑
Major policy changes	☑
Advance in scientific research	☐
Effective grant making	☐

Improved service delivery	☑
Increased customer satisfaction	☐
Implementation of laws or regulatory requirements	☐
Other	☐

Outcome Comments

The Board of Visitors provides oversight to the U.S. Naval Academy and, as such, these performance measurements do not lend themselves to the BOV's role.

What are the cost savings associated with this committee?

	Checked if Applies
None	☐
Unable to Determine	☑
Under $100,000	☐
$100,000 - $500,000	☐
$500,001 - $1,000,000	☐
$1,000,001 - $5,000,000	☐
$5,000,001 - $10,000,000	☐
Over $10,000,000	☐
Cost Savings Other	☐

Cost Savings Comments

NA

What is the approximate Number of recommendations produced by this committee for the life of the committee?

20

Number of Recommendations Comments

In the past several years the Board has focused on minor improvements to policies already in place at the Naval Academy. A report of these improvements is included in the Board's Annual report to the President of the United States. USNA responds to any recommendations at each meeting and annually in the report. The Board then informally evaluates USNA's response to all recommendations. No formal recommendations have been issued from the Board of Visitors over the past several years including FY23.

What is the approximate Percentage of these recommendations that have been or

will be Fully implemented by the agency?
90%

% of Recommendations Fully Implemented Comments
Some recommendations are in areas that USNA will never determine to be complete, such as predictable funding for USNA and preventing sexual assault and harassment. All of the recommendations to the President have been acted upon and are tracking for completion.

What is the approximate Percentage of these recommendations that have been or will be Partially implemented by the agency?
10%

% of Recommendations Partially Implemented Comments
Same as above.

Does the agency provide the committee with feedback regarding actions taken to implement recommendations or advice offered?
Yes ☑ No ☐ Not Applicable ☐

Agency Feedback Comments
USNA feedback is part of the Annual Report to the President. Additionally, the Board asks for an update from USNA leadership at each meeting.

What other actions has the agency taken as a result of the committee's advice or recommendation?

	Checked if Applies
Reorganized Priorities	☑
Reallocated resources	☑
Issued new regulation	☐
Proposed legislation	☐
Approved grants or other payments	☐
Other	☐

Action Comments
USNA leadership maintains a close relationship with senior Department of the Navy leadership and the Board of Visitors to address critical operational and social issues at the Academy.

Is the Committee engaged in the review of applications for grants?

No

Grant Review Comments

The Board of Visitors' authority does not involve issuing grants.

How is access provided to the information for the Committee's documentation?

	Checked if Applies
Contact DFO	☑
Online Agency Web Site	☑
Online Committee Web Site	☑
Online GSA FACA Web Site	☑
Publications	☑
Other	☐

Access Comments

The USNA BOV Annual reports are maintained on the GSA's FACA Database and also forwarded to the Library of Congress after Presidential Review.