

2024 Current Fiscal Year Report: Air University Board of Visitors

Report Run Date: 04/23/2024 08:26:09 PM

1. Department or Agency

Department of Defense

2. Fiscal Year

2024

3. Committee or Subcommittee

Air University Board of Visitors

3b. GSA Committee No.

393

4. Is this New During Fiscal Year?

5. Current Charter

6. Expected Renewal Date

7. Expected Term Date

No 06/08/2022 06/08/2024

8a. Was Terminated During Fiscal Year?

No

8b. Specific Termination Authority

8c. Actual Term Date

9. Agency Recommendation for Next Fiscal Year

Continue

10a. Legislation Req to Terminate?

Not Applicable

10b. Legislation Pending?

Not Applicable

11. Establishment Authority

Agency Authority

12. Specific Establishment Authority

Secretary of the Air Force Determination

13. Effective Date

03/22/1946

14. Committee Type

Continuing

14c. Presidential?

No

15. Description of Committee

Non Scientific Program Advisory Board

16a. Total Number of Reports

No Reports for this Fiscal Year

17a. Open

0

17b. Closed

0

17c. Partially Closed

0

Other Activities

0

17d. Total

0

Meetings and Dates

No Meetings

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?

The AU BoV shall review and evaluate a) the progress of the educational programs and the support activities of the AU; b) the published statement of purpose, institutional policies, and financial resources of the AU; and c) the educational effectiveness quality of student learning, administrative and educational support services, and teaching, research, and public service of the AU.

20b. How does the Committee balance its membership?

The AU BoV shall be composed of no more than 15 members who are eminent authorities in one or more of the following disciplines: air, space, cyberspace, defense, management, leadership, or academia and who shall exhibit the greatest

possible diversity of demographic characteristics and expertise. In evaluating candidates for the AU BoV, the DoD considers the candidate's educational and professional experience concerning the subject matters anticipated to be tasked to the Au BoV. The DoD has found that viewing the complex issues facing the DoD through a multidisciplinary advisory committee provides the DoD and, more importantly, the American public with a broader understanding of the issues on which subsequent policy decisions are based. Membership shall be fairly balanced to provide a variety of background, experience, and thought in support of the AU BoV's mission. The AU BoV's membership is not static, and the DoD Appointing Authority may change the membership based upon work assigned to the AU BoV.

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

The AU BoV shall meet at the call of the AU BoV's DFO, in consultation with the AU BoV's Chair and the Secretary of the Air Force. The estimated number of AU BoV meetings is two per year. The AFIT and CCAF Subcommittees will meet once per year each.

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

The AU BoV is inextricably linked to the degree awarding aspects of the AU mission set forth in statute for AU, AFIT, and CCAF.

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, who is the Secretary of the Air Force or designee, and only after consultation with the appropriate General Counsel.

21. Remarks

Designated Federal Officer

Shawn Patrick O'Mailia Chief, Advisory Boards and Strategic Operations

Committee Members	Start	End	Occupation	Member Designation
Bailey, Richard	06/13/2022	06/12/2026	University President	Special Government Employee (SGE) Member
Bonner, Judith	06/13/2022	06/12/2026	Retired University President	Special Government Employee (SGE) Member
Davis, Wayne	06/13/2022	06/12/2026	Former University President	Special Government Employee (SGE) Member
Dunbar, Sharon	06/16/2022	06/15/2026	VP, General Dynamics Mission Systems	Special Government Employee (SGE) Member
Elder, Robert	06/14/2022	06/13/2026	Professor, George Mason University	Special Government Employee (SGE) Member
Flores, Ruben	07/22/2022	07/21/2026	University President	Special Government Employee (SGE) Member
Garcia, Mildred	06/14/2022	06/13/2026	President, AASCU	Special Government Employee (SGE) Member

Padrón, Eduardo	06/15/2022	06/14/2026	President Emeritus, Miami Dade College	Special Government Employee (SGE) Member
Seebo, Elane	06/13/2022	06/12/2026	Senior Assistant to the President, Wayland Baptist University	Special Government Employee (SGE) Member
Berberich, Steven [Air Force Institute of Technology Subcommittee]	09/14/2022	09/13/2026	Vice President of Academic Affairs and Provost, University of Houston	Special Government Employee (SGE) Member
Gruber, Patricia [Air Force Institute of Technology Subcommittee]	09/13/2022	09/12/2026	Retired	Special Government Employee (SGE) Member
Starkey, Billy [Air Force Institute of Technology Subcommittee]	09/14/2022	09/13/2026	Board Chair of Palladian Signature Import	Special Government Employee (SGE) Member
Wheatley, Michele [Air Force Institute of Technology Subcommittee]	09/14/2022	09/13/2026	Professor and Special Advisor to the Chancellor and President, Syracuse University	Special Government Employee (SGE) Member
Cartney, Michael [Community College of the Air Force Subcommittee]	09/13/2022	09/12/2026	President, Lake Area Technical College	Special Government Employee (SGE) Member
Mailer, Dee Jay [Community College of the Air Force Subcommittee]	09/16/2022	09/15/2026	CEO, Kamehameha Schools	Special Government Employee (SGE) Member
Okada, Mary [Community College of the Air Force Subcommittee]	09/14/2022	09/13/2026	President and CEO, Guam Community College	Special Government Employee (SGE) Member

Number of Committee Members Listed: 16

Narrative Description

The purpose of the Air University Board of Visitors is to assist Air University (AU) in sustaining effective programs. Due to the importance of Air University's Mission, it is desirable that the Air Force obtain advice, views, and recommendations on matters involving performance of their educational mission. To this end, an advisory committee, designated as the Air University Board of Visitors, was established in July 1946 by the Commanding General of the Army Air Forces and has been in existence since that time.

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

Checked if
Applies

Improvements to health or safety	<input checked="" type="checkbox"/>
Trust in government	<input checked="" type="checkbox"/>
Major policy changes	<input checked="" type="checkbox"/>
Advance in scientific research	<input checked="" type="checkbox"/>
Effective grant making	<input type="checkbox"/>
Improved service delivery	<input checked="" type="checkbox"/>
Increased customer satisfaction	<input checked="" type="checkbox"/>
Implementation of laws or regulatory requirements	<input checked="" type="checkbox"/>
Other	<input checked="" type="checkbox"/>

Outcome Comments

An external board is required by Air University's regional accrediting body, the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) and the AFIT Subcommittee serves this role for AFIT related to there regional accrediting body, the Higher Learning Commission (HLC).

What are the cost savings associated with this committee?

Checked if Applies

None	<input type="checkbox"/>
Unable to Determine	<input type="checkbox"/>
Under \$100,000	<input type="checkbox"/>
\$100,000 - \$500,000	<input type="checkbox"/>
\$500,001 - \$1,000,000	<input type="checkbox"/>
\$1,000,001 - \$5,000,000	<input checked="" type="checkbox"/>

\$5,000,001 - \$10,000,000

☐

Over \$10,000,000

☐

Cost Savings Other

☐

Cost Savings Comments

The cost savings associated with the advice and recommendations that the Air University Board of Visitors provides is tremendous. The cost savings figure provided above is estimated based upon the idea of if Air University had to pay for the consultation services that we obtain from the Board of Visitors, that cost would be significantly greater than the cost of the travel and per diem we provide to the Air University Board of Visitors members for their meeting attendance.

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

696

Number of Recommendations Comments

In FY23, the AU BoV provided a total of 45 recommendations to the SECAF and Air University. The total number of recommendations increased from 651 to 696.

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

92%

% of Recommendations Fully Implemented Comments

The Air University Commander and Air Force Senior Leadership (SECAF/CSAF) support, and are very receptive, to the Air University Board of Visitors recommendations and make every effort with-in the constraints of policy and guidance to implement them. (98%)

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

4%

% of Recommendations Partially Implemented Comments

As stated previously the Air University makes every effort to implement all the Board's recommendations and at the very least implement partially. If the recommendation can only be partially implemented, respective Air University personnel will explain why they recommendation cannot be fully or partially implemented.

Does the agency provide the committee with feedback regarding actions taken to implement recommendations or advice offered?

Yes ☒ No ☐ Not Applicable ☐

Agency Feedback Comments

Air University provides a written response to each recommendation and this information is contained in each of the respective meeting minutes.

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

Checked if Applies

Reorganized Priorities	<input checked="" type="checkbox"/>
Reallocated resources	<input checked="" type="checkbox"/>
Issued new regulation	<input checked="" type="checkbox"/>
Proposed legislation	<input checked="" type="checkbox"/>
Approved grants or other payments	<input type="checkbox"/>
Other	<input checked="" type="checkbox"/>

Action Comments

Based on the advice and recommendations of the Board of Visitors (BoV), Air University (AU) is able to maintain regional accreditation. As well the BoV's advice and recommendations help AU operate educational programs which possess academic rigor and are in line with the mission of Air University.

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

No

Grant Review Comments

NA

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

Checked if Applies

Contact DFO	<input checked="" type="checkbox"/>
Online Agency Web Site	<input checked="" type="checkbox"/>
Online Committee Web Site	<input checked="" type="checkbox"/>
Online GSA FACA Web Site	<input checked="" type="checkbox"/>
Publications	<input checked="" type="checkbox"/>
Other	<input type="checkbox"/>

Access Comments

N/A