

2024 Current Fiscal Year Report: National Intelligence University (NIU) Board of Visitors (BoV)

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1. Department or Agency

Office of the Director of National
Intelligence

2. Fiscal Year

2024

3. Committee or Subcommittee

National Intelligence University (NIU) Board
of Visitors (BoV)

3b. GSA

Committee No.

397

4. Is this New During Fiscal Year?

No

5. Current Charter

01/10/2023 01/10/2025

6. Expected Renewal Date

7. Expected Term Date

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?

Yes

10b. Legislation Pending?

Not Applicable

11. Establishment Authority

Agency Authority

12. Specific Establishment Authority

Section 1034, IAA FY 2021
moved this committee from
DoD to ODNI.

13. Effective Date

09/09/2021 Continuing

14. Committee Type

14c. Presidential?

No

15. Description of Committee

Other Committee

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 NIU BoV shall provide the Director of National Intelligence (DNI) independent advice and recommendations on NIU matters, including, but not limited to mission, policy, accreditation, faculty, students, facilities, curricula, educational methods, research, and administration.

20b. How does the Committee balance its membership?

The Board currently consists of members representing the three communities specifically mentioned in the Charter, "distinguished members

of the national intelligence community, defense, and academia," as seen in the following: The NIU BoV shall be comprised of no more than 12 individuals, excluding two ex officio members, appointed in accordance with ODNI Instruction 20.13, External Advisory Bodies, or successor instruction, who have extensive professional experience in the fields of national intelligence, national defense, or academia.

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

The NIU BoV shall meet at the call of the NIU BoV Designated Federal Officer (DFO), in consultation with the NIU BoV Chair. The estimated number of meetings is two per year.

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

The DNI has determined that no other advisory committee can provide the independent advice provided by the Board on NIU matters such as curricula, methods of instruction, facilities, education/training standards, organizational management, and academic accreditation.

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

Meetings are not closed to the public unless the DNI determines, by statute or applicable law, that items on the planned agenda have national security implications.

21. Remarks

Designated Federal Officer

Patricia L. Larsen Executive Vice President, Office of the Executive Vice President

Committee Members	Start	End	Occupation	Member Designation
			Retired USCG	
Allen, Thad	01/10/2023	09/27/2024	Admiral and Senior Executive Advisor at HudsonAnalytix	Representative Member
Bingen, Kari	09/28/2023	09/27/2024	Senior Fellow and Director of the Aerospace Security Project, Center for Strategic and Intenational Studies	Representative Member
Cardillo, Robert	01/10/2023	09/27/2024	Retired IC leader and founder of the Cardillo Group LLC	Representative Member
Isham, Joanne	01/10/2023	09/27/2024	Retired IC leader and Senior VP at L-1 Identity Solutions	Representative Member
Joyce, Sandra	10/15/2023	10/14/2024	Executive Vice President, Global Intelligence and Advanced Practices, Mandiant, Inc.	Representative Member
Louie, Gilman	01/10/2023	09/27/2024	Venture capitalist, CEO and Co-founder of America's Frontier Fund; Member PIAB	Representative Member
Medina, Carmen	01/10/2023	09/27/2024	Retired IC leader and author and public speaker	Representative Member
Moore, Fran	10/15/2023	10/14/2024	Senior Intelligence Advisor, Analysis and Resilience Center and President, FPM Consulting LLC	Representative Member
Pistole, John	01/10/2023	09/27/2024	Retired IC and USG leader and President of Anderson University in Indiana	Representative Member

Rishikof, Harvey	01/10/2023	09/27/2024	Director of Policy and Cyber Security Research at University of Maryland's Applied Research Laboratory for Intelligence and Security, Senior Counsel to ABA Standing Committee on Law and National Security President of Virginia Polytechnic Institute and State University	Representative Member
Sands, Tim	01/10/2023	09/27/2024		Representative Member

Number of Committee Members Listed: 11

Narrative Description

The BoV provides a high-level review of NIU activities. At each meeting, faculty and staff provide briefings on a range of issues including budget, facilities, IT developments, faculty members, enrollment trends, student progress, curriculum, research, and outreach. The Board reports to the DNI who is charged with the responsibility of overseeing the funding NIU operations. The Board also makes recommendations to the President of NIU. On an annual basis, the Board reviews progress on the Strategic Plan and, if necessary, recommends new directions.

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

	Checked if Applies	
Improvements to health or safety		<input 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

☐

Other

☒

Outcome Comments

NIU matters, including, but not limited to mission, policy accreditation, faculty, students, facilities, curricula, educational methods, research, and administration. Fulfills a requirement for an independent advisory board by Middle States Commission on Higher Education necessary for maintenance of NIU's accreditation.

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

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

0

Number of Recommendations Comments

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

0%

% of Recommendations Fully Implemented Comments

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

0%

% of Recommendations Partially Implemented Comments

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

Yes ☒ No ☐ Not Applicable ☐

Agency Feedback Comments

Each report calls for a report of progress on a recommendation and at the next meeting of the Board, NIU provides an update.

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

Checked if Applies

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

Action Comments

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

No

Grant Review Comments

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 type="checkbox"/>

Online Committee Web Site



Online GSA FACA Web Site



Publications



Other



Access Comments