

2021 Current Fiscal Year Report: Board of Visitors, Marine Corps University

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1. Department or Agency		2. Fiscal Year	
Department of Defense		2021	
3. Committee or Subcommittee		3b. GSA Committee No.	
Board of Visitors, Marine Corps University		5175	
4. Is this New During Fiscal Year?	5. Current Charter	6. Expected Renewal Date	7. Expected Term Date
No	06/13/2019	06/13/2021	
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	Yes	Not Applicable	
11. Establishment Authority Statutory (Congress Created)			
12. Specific Establishment Authority	13. Effective Date	14. Committee Type	14c. Presidential?
Section 8592(d), Title 10, U.S.C.	10/05/1995	Continuing	No
15. Description of Committee Non Scientific Program Advisory Board			
16a. Total Number of Reports	No Reports for this FiscalYear		
17a. Open Meetings and Dates	17b. Closed Meetings and Dates	17c. Partially Closed Meetings and Dates	17d. Total 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 Board shall provide independent advice and recommendations on matters pertaining to the Marine Corps University ("the University"), as set forth in paragraph four of the BOV Charter: Description of Duties: The Board, pursuant to 10 U.S.C. § 8592(d), shall provide the Secretary of Defense and/or the Deputy Secretary of Defense, through the Secretary of the Navy, independent advice and recommendations on matters pertaining to: a. U.S. Marine Corps Professional Military Education; b. all aspects of the academic and administrative policies of the University; c. higher educational standards and cost effective operations of the University; and d. the operation and accreditation of the National Museum of the Marine Corps.

20b. How does the Committee balance its membership?

The members shall be eminent authorities in the fields of education, defense, management, economics, leadership, academia, national military strategy, or international affairs. The President of the University shall serve as a non-voting, ex-officio regular government employee member of the Board, whose membership shall not count toward the total membership of the Board.

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

The BOV Charter requires one meeting each year; however, the Board generally meets twice each year with Administrative and Preparatory Meetings being held as deemed necessary by the Designated Federal Officer, in consultation President of Marine Corps University, the Commanding General of Marine Corps Combat Development Command, and the Board's President. The meetings are necessary and relevant to the operation of the University's educational and research programs and to the achievement of regional accreditation, as required by statute.

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

Statute mandates the Board as a requirement for regional accreditation. The Commission on Colleges Southern Association of Colleges and Schools, the University's regional accrediting agency, mandates the existence of such a board. The members of the Board provide advice and recommendations based on their diversity as evidenced in their occupations, educational credentials and backgrounds, and career work experiences. Civilian and military members of the University do not possess this diversity and are unable to lend these varied experiences.

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

The Board of Visitors of Marine Corps University has never conducted a closed meeting.

21. Remarks

Designated Federal Officer

Rebecca Johnson Marine Corp University Vice President for Academic Affairs

Committee Members	Start	End	Occupation	Member Designation
Barger, Jay	09/23/2019	09/22/2023	President MCU	Regular Government Employee (RGE) Member
Henderson, Jim	08/27/2020	08/26/2024	University LA System Pres.	Special Government Employee (SGE) Member
Johnston, Michelle	10/15/2019	10/14/2023	President University of Coastal Georgia College	Special Government Employee (SGE) Member
Laster, James	09/18/2019	09/17/2023	Vice President, Marine Toys for Tots Foundation	Special Government Employee (SGE) Member
Prigge, Christopher	08/27/2020	08/26/2024	Army War College, Professor	Special Government Employee (SGE) Member
Robinson, Christopher	08/27/2020	08/26/2024	Counselor	Special Government Employee (SGE) Member
Wissler, John	08/27/2020	08/26/2024	Distinguished Chair of Leadership, Stockdale Center for Ethical Leadership Naval Academy	Special Government Employee (SGE) Member

Number of Committee Members Listed: 7

Narrative Description

The Board of Visitors was established to provide advice and recommendations to the Secretary of Defense and/or the Deputy Secretary of Defense, through the Secretary of the Navy, on matters pertaining to the U.S. Marine Corps Professional Military Education, all aspects of the academic and administrative policies of the University, higher education standards and cost effective operations of the University, and the operation and accreditation of the National Museum of the Marine Corps. The Board supports the University's mission and strategic plan by reviewing each and ensuring they are reflective of Marine Corps' goals and offer the appropriate higher-education focus. They provide oversight and advice to facilitate higher educational standards and cost effective operations. The existence of an MCU Board of Visitors is mandated by the University's regional accrediting agency, the Southern Association of Colleges and Schools Commission on Colleges, which requires a governing board for oversight of each of its Universities and is established by statute.

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 type="checkbox"/>
Major policy changes	<input type="checkbox"/>
Advance in scientific research	<input 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

Required for school accreditation.

What are the cost savings associated with this committee?

Checked if Applies

None	<input type="checkbox"/>
Unable to Determine	<input checked="" 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 type="checkbox"/>
\$5,000,001 - \$10,000,000	<input type="checkbox"/>
Over \$10,000,000	<input type="checkbox"/>
Cost Savings Other	<input type="checkbox"/>

Cost Savings Comments

The benefits generated by the BOV are not necessarily associated with cost savings. Because the Board focuses on educational elements of Professional Military Education, the benefits accrued relate to student learning.

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

359

Number of Recommendations Comments

There were no meetings during FY20 so no recommendations were received or implemented. The Spring meeting was cancelled due to COVID-19. The Marine Corps University Board of Visitors does not issue a separate report for the Government decision maker. Instead the Board of Visitors' meeting minutes, which contain the Board's

recommendations, are forwarded to the appropriate decision maker for his or her action.

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

72%

% of Recommendations Fully Implemented Comments

72% = Taken from overall average of recommendations fully implemented since 2003. Some records from 1990s were not available either via electronically nor by hard copies so that this is a percentage based on the information readily available.

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

22%

% of Recommendations Partially Implemented Comments

Average of all recommendations partially implemented since 2003

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

Yes No Not Applicable

Agency Feedback Comments

The MCU BOV is updated at each meeting on all the issues/recommendations surfaced at the previous meeting.

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 type="checkbox"/>
Proposed legislation	<input type="checkbox"/>
Approved grants or other payments	<input type="checkbox"/>
Other	<input type="checkbox"/>

Action Comments

The Board of Visitors plays an advisory role only. Their focus is on academic rigor and University processes related to PME delivery and content.

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 type="checkbox"/> |
| Online GSA FACA Web Site | <input checked="" type="checkbox"/> |
| Publications | <input type="checkbox"/> |
| Other | <input type="checkbox"/> |

Access Comments

N/A