UNDER SECRETARY OF DEFENSE
4000 DEFENSE PENTAGON
WASHINGTON, DC 20301-4000

PERSONNEL AND READINESS

SEP 23 2016

MEMORANDUM FOR DESIGNATED FEDERAL OFFICER, BOARD OF REGENTS, UNIFORMED SERVICES UNIVERSITY OF THE HEALTH SCIENCES

SUBJECT: Determination to Close a Portion of the Fall Board of Regents, Uniformed Services University of the Health Sciences Meeting on November 1, 2016

I find that the request to close a portion of the fall meeting of the Uniformed Services University of the Health Sciences Board of Regents from roughly 10:45 a.m. until 11:30 a.m. on November 1, 2016, is consistent with provisions outlined by the Government in the Sunshine Act, 5 U.S.C. § 552b(c)(2, 5-7), and the Federal Advisory Committee Act, 5 U.S.C. Appendix. Therefore, I determine that the prescribed portion of the Board meeting shall be closed to the public.

The reason for my determination is that this portion of the meeting will disclose sensitive personnel information, will include matters that relate solely to the internal personnel rules and practices of the University, may involve information relating to the criminal misconduct or censure of an individual, and may disclose investigatory records compiled for law enforcement purposes. Specifically, the portions of the meeting that will be closed involve discussions of active investigations and personnel actions.

As required by 41 C.F.R. § 102-3.155(d), you shall ensure that a copy of this determination is made available to the public upon request. In light of this determination, you shall also comply with all requirements for reporting closed meetings as specified in Department of Defense Instruction 5105.04.

Peter Levine
Acting

cc:
Group Federal Officer
Advisory Committee Management Officer