2025 Current Fiscal Year Report: United States Naval Academy Board of Visitors

Report Run Date: 08/04/2025 10:50:22 PM

1. Department or Agency 2. Fiscal Year

Department of Defense 2025

3b. GSA

3. Committee or Subcommittee

Committee No.

United States Naval Academy Board of

Visitors

399

4. Is this New During 5. Current 6. Expected 7. Expected Fiscal Year? Charter Renewal Date Term Date

No 11/08/2024 11/08/2026

8a. Was Terminated During 8b. Specific Termination Authority 8c. Actual Term Date

No

9. Agency 10b.

Recommendation for Next Req to Terminate?

| Continue of the c

Continue Not Applicable Not Applicable

11. Establishment Authority Statutory (Congress Created)

12. Specific 13. 14.

Establishment Effective Committee

Authority Date Type Presidential?

10 U.S.C. 8468 02/14/1879 Continuing Yes

15. Description of Committee Non Scientific Program Advisory

Board

16a. Total

No Reports for this FiscalYear

Reports

17a.

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

Meetings and Dates

No Meetings

Current Next

FY 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	Фо оо фо оо
Non-Member Consultants	\$0.00\$0.00
18b(1). Travel and Per Diem to	\$0.00\$0.00
Non-Federal Members	ψ0.00 ψ0.00
18b(2). Travel and Per Diem to	\$0.00\$0.00
Federal Members	φοισσφοίσσ
18b(3). Travel and Per Diem to	\$0.00\$0.00
Federal Staff	40.00 40.00
18b(4). Travel and Per Diem to	\$0.00\$0.00
Non-member Consultants	ψο.σσ ψο.σσ
18c. Administrative Costs (FRNs,	
contractor support,	\$0.00\$0.00
In-person/hybrid/virtual	Ψ0.00 Ψ0.00
meetings)	
18d. Other (all other funds not	
captured by any other cost	\$0.00\$0.00
category)	
18e. Total Costs	\$0.00\$0.00
19. Federal Staff Support Years	0.00 0.00
(FTE)	0.00 0.00

20a. How does the Committee accomplish its purpose?

During FY24, the Board met three times. 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

20b. How does the Committee balance its membership?

Membership is well balanced with six (6)
Presidential Appointees, six (6) Senators, and five
(5) 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. During FY24, the board met three times in person: December 4, 2023, March 19, 2024, and September 16, 2024.

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

Anthony Brown departed the Board of Visitors on January 3, 2023.

Designated Federal Officer

Ross F Hammerer Executive Secretary, United States Naval Academy

Committee Members	Start	End	Occupation	Member Designation
Allen, John	02/25/2022	12/30/2024	U.S. Marine Corps retired	Special Government Employee (SGE) Member
Angelo, Paul	02/25/2022	02/07/2025	National Defense University	Special Government Employee (SGE) Member
Cardin, Benjamin	09/01/2007	01/03/2025	Senator from Maryland	Regular Government Employee (RGE) Member
Clark, Robert	02/25/2022	12/30/2024	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
Elfreth, Sarah	01/03/2025		Congresswoman	Regular Government Employee (RGE) Member
Ellzey, John	03/15/2023		Representative from the Sixth District of Texas	Regular Government Employee (RGE) Member
Fischer, Debra	09/16/2024		Senator of Nebraska	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	02/07/2025	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	02/07/2025	American Airlines	Special Government Employee (SGE) Member
McGrath, Amy	02/25/2022	02/07/2025	Honor Bound, Inc 501(c)(4)	Special Government Employee (SGE) Member
Ruppersberger, Dutch	12/10/2007	01/03/2025	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: 17

Narrative Description

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	d 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 <u>Number</u> of recommendations produced by this committee for the life of the committee?

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 FY24.

What is the approximate <u>Percentage</u> of these recommendations that have been or will be <u>Fully</u> 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 <u>Percentage</u> of these recommendations that have been or will be <u>Partially</u> implemented by the agency?

10%

% of Recommendations <u>Partially</u> Implemented Comments Same as above.

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

Yes	✓	NI.	Not Applicable	
res		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 relationshi	p with senior Department of the Navy
leadership and the Board of Visitors to address	s critical operational and social issues at the
Academy.	
Is the Committee engaged in the review of a	applications for grants?
No	
Grant Review Comments	
The Board of Visitors' authority does not involve	re 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.