

# 2022 Current Fiscal Year Report: Board of Regents, Uniformed Services University of the Health Sciences

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<b>1. Department or Agency</b>		<b>2. Fiscal Year</b>	
Department of Defense		2022	
<b>3. Committee or Subcommittee</b>		<b>3b. GSA Committee No.</b>	
Board of Regents, Uniformed Services University of the Health Sciences		392	
<b>4. Is this New During Fiscal Year?</b>	<b>5. Current Charter</b>	<b>6. Expected Renewal Date</b>	<b>7. Expected Term Date</b>
No	05/23/2022	05/23/2024	
<b>8a. Was Terminated During Fiscal Year?</b>	<b>8b. Specific Termination Authority</b>		<b>8c. Actual Term Date</b>
No			
<b>9. Agency Recommendation for Next Fiscal Year</b>	<b>10a. Legislation Req to Terminate?</b>	<b>10b. Legislation Pending?</b>	
Continue	Not Applicable	Not Applicable	
<b>11. Establishment Authority</b> Statutory (Congress Created)			
<b>12. Specific Establishment Authority</b>	<b>13. Effective Date</b>	<b>14. Committee Type</b>	<b>14c. Presidential?</b>
10 U.S.C. 2113a	11/20/1990	Continuing	No
<b>15. Description of Committee</b> Non Scientific Program Advisory Board			
<b>16a. Total Number of Reports</b>	No Reports for this Fiscal Year		
<b>17a. Open</b>	<b>17b. Closed</b>	<b>17c. Partially Closed</b>	<b>Other Activities</b>
1	0	0	0
<b>17d. Total</b> 1			
<b>Meetings and Dates</b>			
Purpose	Start	End	

The purpose of the meeting is to provide advice and recommendations to the Secretary of Defense, through the USD(P&R), on academic and administrative matters critical to the full accreditation and successful operation of USU. These actions are necessary for USU to pursue its mission, which is to educate, train and comprehensively prepare uniformed services health professionals, officers, scientists, and leaders to support the Military and Public Health Systems, the National Security and National Defense Strategies of the United States, and the readiness of our Uniformed Services.

08/23/2022 - 08/23/2022

**Number of Committee Meetings Listed: 1**

	<b>Current FY</b>	<b>Next FY</b>
<b>18a(1). Personnel</b>		
<b>Pmts to Non-Federal Members</b>	\$4,731.00	\$15,000.00
<b>18a(2). Personnel</b>		
<b>Pmts to Federal Members</b>	\$4,750.00	\$13,000.00
<b>18a(3). Personnel</b>		
<b>Pmts to Federal Staff</b>	\$137,724.00	\$143,000.00
<b>18a(4). Personnel</b>		
<b>Pmts to Non-Member Consultants</b>	\$0.00	\$0.00
<b>18b(1). Travel and Per Diem to Non-Federal Members</b>	\$3,424.00	\$20,000.00
<b>18b(2). Travel and Per Diem to Federal Members</b>	\$0.00	\$3,000.00
<b>18b(3). Travel and Per Diem to Federal Staff</b>	\$0.00	\$3,000.00
<b>18b(4). Travel and Per Diem to Non-member Consultants</b>	\$0.00	\$0.00
<b>18c. Other(rents,user charges, graphics, printing, mail, etc.)</b>	\$47,247.89	\$200,000.00
<b>18d. Total</b>	<b>\$197,876.89</b>	<b>\$397,000.00</b>

<b>19. Federal Staff</b>	1.00	1.20
<b>Support Years (FTE)</b>		

**20a. How does the Committee accomplish its purpose?**

The Board of Regents was established according to 10 U.S.C. 2113a, to assist the Secretary of Defense in an advisory capacity and shall meet at least once a quarter. Also according to 10 U.S.C. 2113a the Secretary of Defense, or his designee, is an ex officio member of the Board. At each quarterly meeting the University President and deans provide informational reports on all aspects of University operations. At Board meetings, actions include recommendations on such issues as new academic programs; faculty members; medical and graduate nursing degrees; graduate degrees in dentistry and the biomedical sciences; undergraduate associate's and bachelor's degrees; and University awards.

**20b. How does the Committee balance its membership?**

According to 10 U.S.C. 2113a the Board shall consist of nine persons outstanding in the field of health care, higher education administration, or public policy who are appointed from civilian life by the Secretary of Defense; the Director of the Defense Health Agency, who shall be an ex officio member; the Secretary of Defense or his designee, who shall be an ex officio member; the Surgeons General of the Uniformed Services, who shall be ex officio members; and the President of the University, who shall be a non voting ex officio member. The current membership reflects representatives of the University programs and backgrounds including academic institutions, public service organizations, and military medicine.

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

According to 10 U.S.C. 2113a the Board of Regents meets at least once a quarter. The Board is an integral part of the University; reviewing degrees and faculty appointment and/or promotion recommendations. Additionally, according to leadership and governance recommendations from the Middle States Commission on Higher Education the Board of Regents meets an institutional requirement.

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

Federal statute (10 U.S.C. 2113a) requires the Secretary of Defense to establish the Board of Regents.

**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 Under Secretary of Defense for Personnel and Readiness or designee, and only after consultation with the Office of General Counsel for the Department of Defense.

**21. Remarks**

The ex officio committee members and government employees (Secretary of Defense designee, President of the Uniformed Services University, Director of the Defense Health Agency, the Surgeons General of the Army, Navy and Air Force, and the Surgeon General of the United States) have no fixed membership terms. The

Board of Regents does not always issue a separate report for the Government decision maker. The Board of Regents meeting minutes contain the Board's recommendations. These recommendations are described and enumerated in the Performance Measures section.

## Designated Federal Officer

Annette S. Askins-Roberts DFO

Committee Members	Start	End	Occupation	Member Designation
Bono, Raquel	08/23/2022	08/22/2028	Chief Health Officer, Viking Cruises; Senior Fellow, Johns Hopkins Applied Physics Lab; Visiting Scholar, University of Texas Value Institute	Special Government Employee (SGE) Member
Dickey, Nancy	08/23/2022	08/22/2028	Executive Director, College of Medicine A&M Rural & Community Health Institute; President Emerita, Texas A&M Health Science Center	Special Government Employee (SGE) Member
Dingle, R. Scott	05/15/2022		Surgeon General, U.S. Army	Ex Officio Member
Frenk, Julio	08/08/2022	08/07/2028	President, University of Miami	Special Government Employee (SGE) Member
Gillingham, Bruce	05/15/2022		Surgeon General, U.S. Navy	Ex Officio Member
Holmboe, Eric	08/23/2022	08/22/2028	Chief, Research, Milestones Development and Evaluation Officer, Accreditation Council for Graduate Medical Education	Special Government Employee (SGE) Member

Kizer, Kenneth	08/05/2022	08/04/2028	Senior Executive Advisor, The Aegis Group; Adjunct Professor, Stanford University School of Medicine; Distinguished Professor Emeritus (Emergency Medicine), University of California Davis School of Medicine	Special Government Employee (SGE) Member
Miller, Robert	05/15/2022		Surgeon General, U.S. Air Force and Space Force	Ex Officio Member
Mullen, Seileen	05/15/2022		Acting Assistant Secretary of Defense for Health Affairs	Ex Officio Member
Murthy, Vivek	05/15/2022		Surgeon General of the United States	Ex Officio Member
Myers, Richard	08/23/2022	08/22/2028	Former President, Kansas State University; 15th Chairman of the Joint Chiefs of Staff	Special Government Employee (SGE) Member
Peake, James	08/23/2022	08/22/2028	Senior Vice President, CGI	Special Government Employee (SGE) Member
Place, Ronald	05/15/2022		Director, Defense Health Agency	Ex Officio Member
Sargent, Patrick	08/22/2022	08/21/2028	Senior Vice President, Federal Healthcare Sector, OptumServe	Special Government Employee (SGE) Member
Villarruel, Antonia	08/05/2022	08/04/2028	Professor and Margaret Bond Simon Dean of Nursing, University of Pennsylvania; Senior Fellow, Leonard Davis Institute of Health Economics	Special Government Employee (SGE) Member
Woodson, Jonathan	06/21/2022		President, Uniformed Services University of the Health Sciences	Ex Officio Member

**Number of Committee Members Listed: 16**

## Narrative Description

The Board of Regents provides advice and recommendations to

the Secretary of Defense through the Under Secretary of Defense for Personnel and Readiness, on academic and administrative matters critical to the full accreditation and successful operation of the University. These actions are necessary for the University to pursue its mission, which is to educate, train and comprehensively prepare uniformed services health professionals, officers, scientists and leaders to support the Military and Public Health Systems, the National Security and National Defense Strategies of the United States, and the readiness of our Uniformed Services. The Board also meets leadership and governance recommendations from the Middle States Commission on Higher Education which accredits the University at the institutional level.

**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 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 type="checkbox"/>
Other	<input checked="" type="checkbox"/>

**Outcome Comments**

The Board of Regents' have the authority and duty to make constructive recommendations to ensure the mission of the university is appropriately met. USU educates, trains and comprehensively prepares uniformed services health professionals, officers, scientists, and leaders to support the Military and Public Health Systems, the National Security and National Defense Strategies of the United States, and the readiness of our Uniformed Services.

**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**

Unable to Determine

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

744

**Number of Recommendations Comments**

There were no recommendations made in Fiscal Year 2022 due to the 2021 Zero-based Review and the requirement to reconstitute membership.

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

100%

**% of Recommendations Fully Implemented Comments**

Since the first class graduated in 1980, the Board of Regents has endorsed 6,016 Doctor of Medicine degrees, 933 graduate nursing degrees, 469 Master of Science in Oral Biology degrees, 1,751 graduate degrees in the biomedical sciences and 84 undergraduate health sciences degrees.

**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**

All recommendations are fully implemented. There are no partially implemented recommendations.



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

Yes  No  Not Applicable

**Agency Feedback Comments**

If not addressed immediately, requests from the Board are answered at the next quarterly meeting. The most common forum is the President's Report, which occurs at every 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 checked="" type="checkbox"/>

**Action Comments**

The Board will provide recommendations to ensure the mission of the university is appropriately met. These recommendations are critical to the full accreditation and successful operation of the University. These recommendations are necessary for the University to pursue its mission, which is to educate, train and comprehensively prepare uniformed services health professionals, officers, scientists and leaders to support the Military and Public Health Systems, the National Security and National Defense Strategies of the United States, and the readiness of our Uniformed Services. Examples include endorsing the creation of two branch campuses, one in San Antonio and one in San Diego; creation and expansion of a Postgraduate Dental College; expansion of clinical research across the University; creation of diverse interdisciplinary academic centers; the establishment of the Enlisted to Medical Degree Preparatory Program; and the creation and establishment of a College of Allied Health Sciences.

**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 checked="" type="checkbox"/> |

**Access Comments**

Minutes and reference materials of every Board of Regents Meeting are available to all on the internet at

<http://cdm16005.contentdm.oclc.org/cdm/landingpage/collection/p15459coll3> and <https://www.usuhs.edu/ao/board-of-regents/meeting-minutes>. There are also bound copies of select meetings available in person on the USU campus at the James A. Zimble Learning Resource Center (LRC), 4301 Jones Bridge Road, Bethesda, MD 20814.