2025 Current Fiscal Year Report: National Intelligence University (NIU) Board of Visitors (BoV)

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1. Department or Agency	2. Fiscal Year
Office of the Director of National Intelligence	2025

3. Committee or Subcommittee	3b. GSA Committee No.
National Intelligence University (NIU) Board of Visitors (BoV)	397

4. Is this New During Fiscal Year?	5. Current Charter	6. Expected Renewal Date	7. Expected Term Date
No	01/10/2023	01/10/2025	06/30/2026

8a. Was Terminated During FiscalYear?	8b. Specific Termination Authority	8c. Actual Term Date
Yes	Transfer of Organization to the War Department	01/10/2025

9. Agency Recommendation for Next FiscalYear	10a. Legislation Req to Terminate?	10b. Legislation Pending?
Merge	No	Enacted

11. Establishment Authority Agency Authority

12. Specific Establishment Authority	13. Effective Date	14. Commitee Type	14c. Presidential?
Section 1034, IAA FY 2021 moved this committee from DoD to ODNI.	09/09/2021	Continuing	No

15. Description of Committee Other Committee

16a. Total Number of Reports	No Reports for this FiscalYear

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	$50,000.00	$0.00
18b(2). Travel and Per Diem to Federal Members	$0.00	$0.00
18b(3). Travel and Per Diem to Federal Staff	$25,000.00	$0.00
18b(4). Travel and Per Diem to Non-member Consultants	$0.00	$0.00
18c. Administrative Costs (FRNs, contractor support, In-person/hybrid/virtual meetings)	$0.00	$0.00
18d. Other (all other funds not captured by any other cost category)	$0.00	$0.00
18e. Total Costs	$75,000.00	$0.00
19. Federal Staff Support Years (FTE)	3.00	0.00

20a. How does the Committee accomplish its purpose?

The NIU BoV provides 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. Current membership includes representatives from academia, retired intelligence leaders, and current or retired members of the defense establishment.

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. Given NIU's ongoing work towards affirmation of accreditation in 2026, NIU continues to require the independent advice of experts in academia, intelligence, and defense to advise on curriculum matters and other issues.

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. This year, all NIU BOV meetings were determined to have national security implications, and were therefore closed to the public.

21. Remarks

The NIU transfers to the War Department on 30 June 26. When transferred, NIU will become a subordinate school of the National Defense University, which already has a similar Board of Visitors. The War Department has not specified how the resulting BoV will be structured once the merger is complete

Designated Federal Officer

Jennifer L. White Chief of National Intelligence University Governance, Office of the Executive Vice President

Committee Members	Start	End	Occupation	Member Designation
Harman, Jane	08/01/2024	07/31/2025	Chair, Commission on the National Defense Strategy and co-chair, Board of Freedom House	Representative Member
Joyce, Sandra	10/15/2023	10/14/2024	Vice President, Google Threat Intelligence	Representative Member
Moore, Fran	10/15/2023	10/14/2024	Senior Intelligence Advisor, Analysis and Resilience Center and President, FPM Consulting LLC	Representative Member

Number of Committee Members Listed: 3

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	☐
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

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
Merger of NIU and NDU will improve efficiency and result in reduce costs for both organizations

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 and update.

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

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	✓
Online Agency Web Site	
Online Committee Web Site	✓
Online GSA FACA Web Site	✓
Publications	
Other	

Access Comments