2024 Current Fiscal Year Report: United States Merchant Marine Academy Board of Visitors

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1. Department or Agency	2. Fiscal Year
Department of Transportation	2024

3. Committee or Subcommittee	3b. GSA Committee No.
United States Merchant Marine Academy Board of Visitors	2625

4. Is this New During Fiscal Year?	5. Current Charter	6. Expected Renewal Date	7. Expected Term Date
No	03/30/2024	03/30/2026	

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	Not Applicable	Not Applicable

11. Establishment Authority Statutory (Congress Created)

12. Specific Establishment Authority	13. Effective Date	14. Commitee Type	14c. Presidential?
46 U.S. Code § 51312	12/19/2014	Continuing	No

15. Description of Committee Non Scientific Program Advisory Board

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

17a. Open 1 **17b. Closed** 0 **17c. Partially Closed** 0 **Other Activities** 0 **17d. Total** 1

Meetings and Dates

Purpose	Start	End

The meeting was to conduct Board maintenance items (elections, minutes, reports, etc.); update on Sea Year and EMBARC programs; update on the six priorities from the USMMA Strategic Plan (including infrastructure and modernization progress, Sexual Assault Prevention and Response program status); and update on the state of the Regiment of Midshipmen.

12/11/2023 - 12/11/2023

Number of Committee Meetings Listed: 1

	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 visit the Academy annually on a date selected by the Board, in consultation with the Secretary and the Superintendent. In cooperation with the Superintendent, the Board or its members may make other visits to the

Academy in connection with the duties of the Board. While visiting the Academy, members of the Board shall have reasonable access to the grounds, facilities, midshipmen, faculty, staff, and other personnel of the Academy for the purpose of carrying out the duties of the Board. The Board shall submit a written report to the President within 60 days after its annual visit to the Academy, to include the Board's actions, views and recommendations pertaining to the Academy. Any report of a visit, other than the annual visit, if approved by a majority of the members of the Board, shall be submitted to the President within 60 days after the approval. Any report submitted to the President shall be concurrently submitted to the Secretary, the Committee on Commerce, Science and Transportation of the Senate, and the Committee on Armed Services of the U.S. House of Representatives.

20b. How does the Committee balance its membership?

Membership decisions require consultation from various congressional committees and members to ensure balance; including at least two (2) shall be graduates of the Academy; at least one (1) shall be a senior corporate officer from a United States maritime shipping company that participates in the Maritime Security Program, or in any Maritime Administration program providing incentives for companies to register their vessels in the United States, and this appointment shall rotate biennially among such companies; and one or more may be a Senate-confirmed Presidential appointee, a member of the Senior Executive Service, or an officer of flag-rank from the Coast Guard, the National Oceanic and Atmospheric Administration, or any of the military services that commission graduates of the Academy, other than

the individuals who are members of the Board

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

The estimated number of Board meetings is three (3) per year with at least one (1) per year at the Academy.

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

The advice and information that this committee provides cannot be provided elsewhere because the experience and stature of the members. Due to the structure of the committee, issue will be evaluated with unique perspectives.

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

Not Applicable

21. Remarks

Not Applicable

Designated Federal Officer

Mary Grice MARAD Director of Office of Program Performance

Committee Members	Start	End	Occupation	Member Designation
Bergman, Jack	06/01/2021	01/03/2024	US House of Representatives	Regular Government Employee (RGE) Member
Cantwell, Maria	06/01/2021	03/30/2024	US Senate	Ex Officio Member
Garbarino, Andrew	06/01/2021	01/03/2024	US House of Representatives	Regular Government Employee (RGE) Member
Gautier, Peter	01/03/2023	03/30/2024	USCG Deputy Commandant for Operations	Ex Officio Member
Kelly, Mark	01/02/2023	01/17/2025	Senator	Regular Government Employee (RGE) Member

Rogers, Mike	01/03/2023	03/30/2024	House of Representative	Ex Officio Member
Valadao, David	01/03/2023	01/03/2025	House of Representatives	Regular Government Employee (RGE) Member

Number of Committee Members Listed: 7

Narrative Description

Not Applicable

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

Not Applicable

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

Not Applicable

What is the approximate <u>Number</u> of recommendations produced by this committee for the life of the committee?

0

Number of Recommendations Comments

Not Applicable

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

0%

% of Recommendations <u>Fully</u> Implemented Comments

Not Applicable

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

0%

% of Recommendations <u>Partially</u> Implemented Comments

Not Applicable

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

Yes ☐   No ☑   Not Applicable ☐

Agency Feedback Comments

Not Applicable

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

Not Applicable

Is the Committee engaged in the review of applications for grants?

No

Grant Review Comments

Not Applicable

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

Not Applicable