

2009 Current Fiscal Year Report: Board of Advisors to the President, Naval War College

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1. Department or Agency

Department of Defense

2. Fiscal Year

2009

3. Committee or Subcommittee

Board of Advisors to the President, Naval War College

3b. GSA

Committee No.

390

4. Is this New Fiscal Year?

No

5. Current Charter

04/17/2008

6. Expected Renewal Date

7. Expected Term Date

8a. Was Terminated During Fiscal Year?

Yes

8b. Specific Termination Authority

DCMO

Memorandum, May 25, 2009

8c. Actual Term Date

04/16/2009

9. Agency Recommendation for Next Fiscal Year

Terminate

10a. Legislation Req to Terminate?

No

10b. Legislation Pending?

11. Establishment Authority

Agency Authority

12. Specific Establishment Authority

Under Secretary of the Navy letter dated 20/4/1967

13. Effective Date

04/20/1967 Continuing

14. Committee Type

14c. Presidential?

No

15. Description of Committee

Non Scientific Program Advisory Board

16a. Total Number of Reports

No Reports for this Fiscal Year

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	\$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's accomplishments directly contribute to the academic and professional credibility of the Naval War College. These contributions center on means to maintain a distinguished academic program, quality faculty, and curriculum, research and war gaming relevance.

20b. How does the Committee balance its membership?

The Board consists of up to ten members appointed for up to four-year terms who are

eminent present or former leaders in education, finance, industry, international relations, public affairs and national defense.

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

The Board meets once or twice per year, at the discretion of the President of the Naval War College to review Naval War College programs and to advise the College President. Collectively and individually, the Board, because it includes individuals of stature from a wide spectrum of expertise, is able to assist the Naval War College through offering both specific and general counsel.

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

Through its activities, the array of represented disciplines, and the status and experience of its members, the Board provides an independent and informed perspective on Naval War College programs and connectivity to other centers of similar intellectual endeavors. Continuation of the Board is essential in that it is integral to the maintenance of the College's academic and professional credentials. Naval War College's degree-granting authority includes a Master of Arts in National Security and Strategic Studies. Similar arrangements at the other service war colleges exist to support accreditation, especially desirable for the granting of Master's degrees.

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, who is the Secretary of the Navy or designee, and only after consultation with the appropriate General Counsel.

21. Remarks

The committee has not been populated since fiscal year 2006 and has not held a meeting since March 18, 2005. Accordingly, the Department of Defense is terminating the committee.

Designated Federal Officer

Jacob L. Shuford President, Naval War College

Narrative Description

By providing advice to the President, Naval War College, on the institutional, academic, and research/wargaming missions of the College

What are the most significant program outcomes associated with this committee?

	Checked if Applies
Improvements to health or safety	<input type="checkbox"/>
Trust in government	<input type="checkbox"/>
Major policy changes	<input type="checkbox"/>
Advance in scientific research	<input type="checkbox"/>
Effective grant making	<input type="checkbox"/>
Improved service delivery	<input type="checkbox"/>
Increased customer satisfaction	<input type="checkbox"/>
Implementation of laws or regulatory requirements	<input type="checkbox"/>
Other	<input checked="" type="checkbox"/>

Outcome Comments

Accreditation by the New England Association of Schools and Colleges.

What are the cost savings associated with this committee?

Checked if Applies

None	<input checked="" type="checkbox"/>
Unable to Determine	<input type="checkbox"/>
Under \$100,000	<input type="checkbox"/>
\$100,000 - \$500,000	<input type="checkbox"/>
\$500,001 - \$1,000,000	<input type="checkbox"/>
\$1,000,001 - \$5,000,000	<input type="checkbox"/>
\$5,000,001 - \$10,000,000	<input type="checkbox"/>
Over \$10,000,000	<input type="checkbox"/>
Cost Savings Other	<input type="checkbox"/>

Cost Savings Comments

NA

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

1

Number of Recommendations Comments

NA

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

NWC has remained an Echelon II command with direct access to and direction from the Chief of Naval Operations.

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

NA

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

Yes ☐ No ☐ Not Applicable ☒

Agency Feedback Comments

NA

What other actions has the agency taken as a result of the committee's advice or recommendation?

Checked if Applies

Reorganized Priorities	<input type="checkbox"/>
Reallocated resources	<input 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

Recommended to CNO that NWC remain Echelon II Command.

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 type="checkbox"/>
Online Agency Web Site	<input type="checkbox"/>
Online Committee Web Site	<input type="checkbox"/>
Online GSA FACA Web Site	<input type="checkbox"/>
Publications	<input type="checkbox"/>
Other	<input checked="" type="checkbox"/>

Access Comments

Through the Office of the Provost, Naval War College.