

## 2004 Current Fiscal Year Report: Special Projects Advisory Panel

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<b>1. Department or Agency</b>	<b>2. Fiscal Year</b>		
National Endowment for the Arts	2004		
<b>3. Committee or Subcommittee</b>	<b>3b. GSA Committee No.</b>		
Special Projects Advisory Panel	5155		
<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	08/19/2002	08/19/2004	08/19/2004

<b>8a. Was Terminated During Fiscal Year?</b>	<b>8b. Specific Termination Authority</b>	<b>8c. Actual Term Date</b>
Yes	20 U.S.C. 951 et. seq.	09/30/2004

<b>9. Agency Recommendation for Next Fiscal Year</b>	<b>10a. Legislation Req to Terminate?</b>	<b>10b. Legislation Pending?</b>
Merge	No	

**11. Establishment Authority** Statutory (Congress Created)

<b>12. Specific Establishment Authority</b>	<b>13. Effective Date</b>	<b>14. Committee Type</b>	<b>14c. Presidential?</b>
20 U.S.C. 951 et. seq.	01/01/1965	Continuing	No

**15. Description of Committee** Other Committee

**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

	<b>Current FY</b>	<b>Next FY</b>
<b>18a(1). Personnel Pmts to Non-Federal Members</b>	\$0.00	\$0.00

<b>18a(2). Personnel Pmts to Federal Members</b>	\$0.00	\$0.00
<b>18a(3). Personnel Pmts to Federal Staff</b>	\$0.00	\$0.00
<b>18a(4). Personnel Pmts to Non-Member Consultants</b>	\$0.00	\$0.00
<b>18b(1). Travel and Per Diem to Non-Federal Members</b>	\$0.00	\$0.00
<b>18b(2). Travel and Per Diem to Federal Members</b>	\$0.00	\$0.00
<b>18b(3). Travel and Per Diem to Federal Staff</b>	\$0.00	\$0.00
<b>18b(4). Travel and Per Diem to Non-member Consultants</b>	\$0.00	\$0.00
<b>18c. Administrative Costs (FRNs, contractor support, In-person/hybrid/virtual meetings)</b>	\$0.00	\$0.00
<b>18d. Other (all other funds not captured by any other cost category)</b>	\$0.00	\$0.00
<b>18e. Total Costs</b>	\$0.00	\$0.00
<b>19. Federal Staff Support Years (FTE)</b>	0.00	0.00

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

The Special Projects Advisory Panel is responsible for the review of applications for funding of projects that cannot be considered by other Endowment Advisory Panels and for discussion of projects that relate to the agency's guidelines and grantsmaking process. This may involve making qualitative judgments on the merits of applications and reaching consensus on recommendations for funding. These recommendations are carefully reviewed by the National Council on the Arts and finally by the Chairman of the National Endowment for the Arts.

The panel also makes recommendations on issues of policy and may address other issues of special interest or concern to the agency.

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

The Special Projects Advisory Panel may include professional artists in a wide range of disciplines, arts presenting professionals, folklorists, arts administrators, educators, trustees/patrons, critics, scholars, foundation executives, state, local or regional arts agency representatives, informed lay persons and others who bring a wide range of experience and a diversity of professional viewpoints to the work of the panel. The panel also includes a broad geographic and cultural representation as well as a reasonable balance of men and women.

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

This Advisory Panel did not meet during FY 04. This panel will be merged with other Arts Endowment panels into a single Arts Advisory Panel.

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

The cost of employing Federal staff with the same broad range of professional expertise would be prohibitive. Also, qualitative judgments in the sensitive areas of aesthetics, artistic expression and creativity should not be dominated by a government Bureaucracy of whatever size. There is no other established body which could meet the special advisory needs of this unique and Continually evolving program.

**20e. Why is it necessary to close and/or**

**partially closed committee meetings?**

N/A

**21. Remarks**

This Committee has been merged with four other Committees to form the Arts Advisory Panel.

**Designated Federal Officer**

Kathy A. Plowitz-Worden Panel Coordinator

**Narrative Description**

This committee held no meetings in FY 04, and will be merged with other Committees next year.

**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**

This committee held no meetings in FY 04.

**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
- \$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 Number of recommendations produced by this committee for the life of the committee?**

0

**Number of Recommendations Comments**

This committee held no meetings in FY 04.

**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**

This committee held no meetings in FY 04.

**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**

This committee held no meetings in FY 04.

**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
- Reallocated resources
- Issued new regulation
- Proposed legislation
- Approved grants or other payments
- Other

**Action Comments**

This committee held no meetings in FY 04.

**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
- Online Agency Web Site
- Online Committee Web Site
- Online GSA FACA Web Site
- Publications
- Other

**Access Comments**

This committee held no meetings in FY 04.