

2019 Current Fiscal Year Report: President's Board of Advisors on Historically Black Colleges and Universities

Report Run Date: 02/19/2020 12:13:10 AM

1. Department or Agency Department of Education	2. Fiscal Year 2019
3. Committee or Subcommittee President's Board of Advisors on Historically Black Colleges and Universities	3b. GSA Committee No. 2649

4. Is this New During Fiscal Year? Yes	5. Current Charter 05/30/2019	6. Expected Renewal Date 05/02/2021	7. Expected Term Date 09/30/2021
--	---	---	--

8a. Was Terminated During Fiscal Year? No	8b. Specific Termination Authority	8c. Actual Term Date
---	---	-----------------------------

9. Agency Recommendation for Next Fiscal Year Continue	10a. Legislation Req to Terminate? No	10b. Legislation Pending? Not Applicable
--	---	--

11. Establishment Authority Presidential

12. Specific Establishment Authority Executive Order 13779	13. Effective Date 02/28/2017	14. Committee Type Continuing	14c. Presidential? Yes
--	---	---	----------------------------------

15. Description of Committee Special Emphasis Panel

16a. Total Number of Reports No Reports for this Fiscal Year

17a. Open Meetings and Dates 2 **17b. Closed Meetings and Dates** 0 **17c. Partially Closed Meetings and Dates** 0 **Other Activities** 0 **17d. Total Meetings and Dates** 2

Purpose	Start	End
Inaugural meeting of the members to set agenda.	06/13/2019	06/13/2019
A discussion of Opportunity Zones; presentations and discussion with federal officials related to HBCUs.	09/11/2019	09/11/2019

Number of Committee Meetings Listed: 2

	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	\$25,782.20	\$59,082.00
18a(4). Personnel Pmts to Non-Member Consultants	\$0.00	\$0.00
18b(1). Travel and Per Diem to Non-Federal Members	\$16,759.50	\$35,000.00
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.)	\$2,011.45	\$5,000.00
18d. Total	\$44,553.15	\$99,082.00
19. Federal Staff Support Years (FTE)	2.00	2.00

20a. How does the Committee accomplish its purpose?

Charter signed May 2, 2019

20b. How does the Committee balance its membership?

The Board shall consist of not more than 25 members appointed by the President. The Board shall include the Secretary, the Executive Director of the Initiative and representatives of a variety of sectors, such as: (i) philanthropy;(ii) education;(iii) business;(iv) finance;(v) entrepreneurship;(vi) innovation;(vii) private foundations; and(viii) sitting HBCU presidents. The President shall designate one member of the Board to serve as Chair.

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

At least once every six months.

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

Not Applicable

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

Not Applicable

21. Remarks

Not Applicable

Designated Federal Officer

Sedika Franklin Management and Program Analyst

Committee Members	Start	End	Occupation	Member Designation
Breaux, Aminta	09/21/2018	01/20/2020	President-Bowie State	Representative Member
Clark, James	09/21/2018	01/20/2020	Business	Representative Member
Dawkins, Phyllis	09/21/2018	01/20/2020	President-Bennett College	Representative Member
Devos, Betsy	09/21/2018	01/20/2020	Secretary of Education	Ex Officio Member
Ellis, Rodney	09/21/2018	01/20/2020	Chancellor-Southern University	Representative Member

Grigsby, Marshall	09/21/2018	01/20/2020	HBCUs	Representative Member
Hawkins, Billy	09/21/2018	01/20/2020	President-Talladega College	Representative Member
Holifield, Johnathn	09/21/2018	01/20/2020	Executive Director-WHI HBCU	Ex Officio Member
Hunter, Jerry	09/20/2018	01/20/2020	HBCUs	Representative Member
Johnson, Ronald	09/21/2018	01/20/2020	HBCU	Representative Member
Justice, Nikolas	09/21/2018	01/20/2020	Executive Director-Power America	Representative Member
Martin, Harold	09/21/2018	01/20/2020	Chancellor-North Carolina A&T	Representative Member
Milano, Bernard	09/21/2018	01/20/2020	President & Trustee-KPMG Foundation	Representative Member
Rath, Connie	09/21/2018	01/20/2020	President-The Clifton Foundation	Representative Member
Taylor, Johnny	03/22/2018	01/20/2020	President & CEO, Society for Human Resourcrce Managment	Representative Member
Williams, Kevin	09/21/2018	01/20/2020	Business	Representative Member

Number of Committee Members Listed: 16

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 Number of recommendations produced by this committee for the life of the committee?

0

Number of Recommendations Comments

Not Applicable

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

Not Applicable

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

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