

# **CHARTER**

## **BOARD OF VISITORS**

### **Joint Military Intelligence College Defense Intelligence Agency Washington, DC 20340-5100**

- A. This committee will be officially designated the Board of Visitors, Joint Military Intelligence College (JMIC). The Board will operate under the regulations of the Federal Advisory Committee Act (FACA).
- B. The Board of Visitors will provide the Director, Defense Intelligence Agency (DIA) and the President, Joint Military Intelligence College, with advice on matters related to mission, policy, accreditation, budget, faculty, students, facilities, curricula, educational methods, research, and administration.
- C. The Board of Visitors, Joint Military Intelligence College shall terminate two years from the rechartering date or when its mission is completed, whichever is earlier, unless prior approval is obtained for its continuation.
- D. The Board of Visitors reports to the Director, DIA. Board members will be selected by the Director with the approval of the Secretary of Defense. They will consist of retired military officers of general/flag rank, retired senior noncommissioned military officers, former high-ranking civilians in the national intelligence community, high-ranking U.S. Government officials and distinguished representatives from academia and the Foreign Service.
- E. The Joint Military Intelligence College will provide the necessary staff support to the Board of Visitors through an Executive Secretary. The Executive Secretary shall be the Provost of the Joint Military Intelligence College or other high-ranking member of the College, and will have the authority to adjourn any meeting of the Board which is not considered to be in the public interest.
- F. The Board's duties are solely advisory. The Board meets twice annually or upon request, for one or two day's duration. Panels of the Board may meet, as needed, usually no more than twice annually. The Board provides written observations and recommendations on matters under its purview.
- G. The estimated annual operating cost for the Board is \$20,000 and 1/10 person year.
- H. Date of Charter: November 27, 2003