

CHARTER

1. Official Designation: United States Naval Academy Board of Visitors.
2. Objectives and Scope of Activity: To inquire into the state of morale and discipline, curriculum, instruction, physical equipment, fiscal affairs, academic methods, and other matters relating to the Naval Academy that the Board decides to consider, and, within 60 days of its annual meeting, to submit its findings and recommendation to the President of the United States.
3. Time Necessary for the Committee to fulfill its Purpose: Continuing.
4. Sponsor of the Committee: Secretary of the Navy.
5. Agency Responsible for Providing the Necessary Support for the Advisory Committee: Department of the Navy (U.S. Naval Academy).
6. Description of Duties for which the Advisory Committee is Responsible: Under the provisions of Title 10, U.S. Code 6968, the Board of Visitors visits the U.S. Naval Academy annually for the purpose outlined in item 2 above. In addition, with the approval of the Secretary of the Navy, the Board or its members may make other visits to the Academy to consult with the Superintendent of the Naval Academy or to consider special issues that arise during the course of its tenure.
7. Estimated Annual Operating Costs in Dollars and Work-Years: Operating costs: \$20,000 per year; Work-Years: .2
8. Estimated Number and Frequency of Committee Meetings: The Board holds meetings quarterly by mutual agreement of the Chair and the Superintendent. The last meeting of the calendar year is considered to be the required annual plenary session. Additional meetings of the entire Board or of working groups can be convened at the request of the Chair or the Superintendent.
9. The Advisory Committee Termination Date: Continuing.
10. Chartered: October 1, 2004