

BOARD OF VISITORS, MARINE CORPS UNIVERSITY

CHARTER

1. Official Designation: Board of Visitors, Marine Corps University.

2. Objective and Scope of Activity: This Board is established so as to meet all requirements of the Southern Association of Colleges and Schools and to advise and assist the Commanding General, Marine Corps Combat Development Command in establishing the broad framework of institutional policies that will guide his actions as the Governing Board for the Marine Corps University. The Board of Visitors shall review, develop and provide recommendations on all aspects of the academic and administrative policies of the University; examine all aspects of the University's Professional Military Education operations; and provide such oversight and advice as is necessary to facilitate high educational standards and cost effective operations.

The Board of Visitors will establish its own rules of procedure and may from time to time appoint such standing, ad hoc or special committees as it deems appropriate or as required by the Board's By-Laws. However, the procedures, actions and reports of both the full Board and any subcommittees thereof are subject to statutory requirements and implementing regulations of the Federal Advisory Committee Act, 5 U.S.C. Appendix 2 Section 3.

Reports, opinions, suggestions, and recommendations of the Board of Visitors will be made to the Commanding General, Marine Corps Combat Development Command. Normally, final decision-making authority shall vest in the Commanding General, Marine Corps Combat Development Command. Where appropriate, however, the Commanding General will advise the Commandant of the Marine Corps and the Secretary of the Navy of opinions and recommendations made by a majority of the quorum of the Board which impact significantly the conduct of agency business.

The Board of Visitors shall consist of at least nine civilian members from the field of education and no more than seven additional members, military or civilian, from fields of study directly related to the mission and goals of the University.

3. Time Necessary for the Committee to Fulfill Its Purpose: Continuing. The Board of Visitors was established by statute (Title 10, United States Code, section 7102).

4. Sponsor of the Board of Visitors: The Secretary of the Navy.

5. Agency Responsible for Providing the Necessary Support for the Board of Visitors: The Department of the Navy, U.S. Marine Corps (Marine Corps University).

6. Description of Duties for which the Board of Visitors is Responsible: As set forth in paragraph two above, the Board of Visitors examines educational, doctrinal, budgetary, enrollment, and research policies and programs at the Marine Corps University and submits opinions and recommendations to the Commanding General, Marine Corps Combat Development Command which will aid him in accomplishing his mission more effectively. The Board of Visitors shall review new programs or changes to existing programs, review academic policies and the adequacy of budgets, and advise on accreditation policies and other matters deemed appropriate by the Commanding General, Marine Corps Combat Development Command. Overall duties are advisory in nature, with final decision-making authority vested in the Commanding General, Marine Corps Combat Development Command.

7. Estimated Annual Operating Costs in Dollars and Work-Years: Operating Costs: \$54,948 per year; Work-Years: .4

8. Estimated Number and Frequency of Committee Meetings: The Board of Visitors will convene at least once per year at a time designated by the Commanding General, Marine Corps Combat Development Command.

9. The Board of Visitors Termination Date: Continuing.

10. Charter Date: 29 April 2003