

**CHARTER OF THE  
UNITED STATES MILITARY ACADEMY BOARD OF VISITORS**

A. COMMITTEE'S OFFICIAL DESIGNATION:

United States Military Academy Board of Visitors.

B. COMMITTEE OBJECTIVES AND SCOPE OF ACTIVITY:

The Board shall inquire into the morale and discipline, the curriculum, instruction, physical equipment, fiscal affairs, academic methods, and other matters relating to the Academy that the Board decides to consider.

C. THE PERIOD OF TIME NECESSARY FOR THE COMMITTEE TO CARRY OUT ITS PURPOSES:

The Board of Visitors is a continuing committee.

D. AGENCY OR OFFICIAL TO WHOM THE COMMITTEE REPORTS:

The Board of Visitors submits a report to the President of the United States within 60 days of the annual visit.

E. AGENCY RESPONSIBLE FOR PROVIDING NECESSARY SUPPORT:

Support of this committee is provided by DCSPER, DA; immediate support is provided by the United States Military Academy.

F. DESCRIPTION OF COMMITTEE DUTIES:

The Board shall visit the Academy annually. With the approval of the Secretary of the Army, the Board or its members may make other visits to the Academy in connection with the duties of the Board or to consult with the Superintendent of the Academy. The Board shall inquire into the morale and discipline, the curriculum, instruction, physical equipment, fiscal matters, academic matters, and other matters relating to the Academy that the Board decides to consider. Within 60 days after its annual visit, the Board shall submit a written report to the President of its action and of the views and recommendations pertaining to the Academy. Any interim report of special meeting or visit shall, if approved by a majority of the members of the Board, be submitted to the President within 60 days after the approval.

G. ESTIMATED ANNUAL OPERATING COST IN DOLLARS AND PERSON-YEARS:

The annual cost is estimated to be \$50,000, and 1.0 person-year is involved in support of the Board of Visitors.

H. ESTIMATED NUMBER AND FREQUENCY OF MEETINGS:

Four meetings per year are normally conducted. One annual visit to the Academy is required by 10 USC 4355.

I. COMMITTEE TERMINATION DATE: N/A

J. COMPOSITION OF THE COMMITTEE, NUMBER OF MEMBERS AND DURATION:

The Board of Visitors to the Academy is constituted annually of:

1. The Chairman of the Committee on Armed Services of the Senate or his designee;
2. Three other members of the Senate designated by the Vice President or President Pro Tempore of the Senate, two of whom are members of the committee on Appropriations of the Senate;
3. The Chairman of the Committee on Armed Services of the House of Representatives, or his designee;
4. Four other members of the House of Representatives designated by the Speaker of the House of Representatives, two of whom are members of the Committee on Appropriations of the House of Representatives; and
5. Six persons designated by the President. The Presidential Appointees serve for three years. Two persons shall be designated by the President each year to succeed the members whose terms expire that year.

K. SUBCOMMITTEES:

**THE EXECUTIVE COMMITTEE:** This subcommittee shall consist of the Chairman, who shall chair the meetings, the Vice Chairman **ex officio**, and five other members appointed by the Chairman with consent of the Board, provided that three of the members shall be Members of the United States Congress. The Executive Committee serves an oversight function as considered appropriate and necessary and shall report to the Board at each meeting with its findings and recommendations. Any recommendations shall be taken up by the Board as agenda items. The committee will meet at the call of the Chairman or at the request of a majority of the Committee members.

SUBCOMMITTEES: The Board shall appoint three standing subcommittees to inquire into any Academy-related matter falling into the following areas: Academic, Military and Physical, and Academy Quality of Life. When directed by the Chair, these committees may submit inquiries and make visits to the Academy to gather first hand information deemed necessary to report to the Board of Visitors. In order to transact business, each subcommittee shall name a Chair, and must include two Presidential Appointees and two members of Congress. Presiding officers of the BOV shall be ex officio members of all subcommittees.

L. DATE CHARTER IS FILED: October 1, 2004