

Charter
Education for Seapower Advisory Board

1. Committee's Official Designation: The committee shall be known as the Education for Seapower Advisory Board ("the Board").
2. Authority: The Secretary of Defense, in accordance with the Federal Advisory Committee Act (FACA) (5 U.S.C., Appendix) and 41 C.F.R. § 102-3.50(d), established this discretionary advisory committee.
3. Objectives and Scope of Activities: The Board provides advice and recommendations on matters pertaining to the Naval Postgraduate School and the Naval War College, as stated in paragraph four below.
4. Description of Duties: The Board shall provide independent advice on matters relating to the Naval Postgraduate School ("NPS") and the Naval War College ("NWC"). These matters include, but are not limited to, organizational management, curricula and methods of instruction, facilities, issues of accreditation, and other aspects of the organization and management of these programs.
5. Agency or Official to Whom the Committee Reports: The Board shall report to the Secretary of Defense and the Deputy Secretary of Defense through the Secretary of the Navy, who, in accordance with DoD policy and procedures, may act upon the Board's advice and recommendations.
6. Support: The DoD, through the Department of the Navy, provides support for the Board and ensures compliance with the requirements of the FACA, the Government in the Sunshine Act ("the Sunshine Act") (5 U.S.C. § 552b), governing Federal statutes and regulations, and DoD policies and procedures.
7. Estimated Annual Operating Costs and Staff Years: The estimated annual operating cost, to include travel, meetings, federal staff payments, and contracting support, is approximately \$184,000. The estimated annual personnel cost to the DoD is 1.0 full-time equivalent.
8. Designated Federal Officer: The Board's Designated Federal Officer (DFO) shall be a full-time or permanent part-time DoD civilian officer or employee, or active duty member of the Armed Forces, designated in accordance with DoD policies and procedures.

The Board's DFO is required to attend all Board and subcommittee meetings for the entire duration of each and every meeting. However, in the absence of the Board's DFO, a properly approved Alternate DFO, duly designated to the Board in accordance with DoD policies and procedures, shall attend the entire duration of all Board or subcommittee meetings.

The DFO, or the Alternate DFO, shall approve and call all Board and subcommittee meetings; prepare and approve all meeting agendas; and adjourn any meeting when the DFO, or Alternate DFO, determines adjournment to be in the public's interest or required by governing regulations or DoD policies and procedures.

9. Estimated Number and Frequency of Meetings: The Board shall meet at the call of the Board's

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DFO, in consultation with the Chair. The estimated number of Board meetings is two per year.

10. Duration: The need for this advisory function is on a continuing basis; however, this charter is subject to renewal every two years.
11. Termination: The Board shall terminate upon completion of its mission or two years from the date this charter is filed, whichever is sooner, unless the DoD renews the charter in accordance with DoD policy and procedures.
12. Membership and Designation: The Board shall be composed of no more than 10 members, who are eminent authorities in the fields of academia, business, national defense and security, the defense industry, and research and analysis. Not less than 50 percent of Board members shall be eminent authorities in the field of academia. The Chief of Naval Personnel/Deputy Chief of Naval Operations for Manpower, Personnel, Training and Education and the Commanding General, U.S Marine Corps Training and Education Command shall serve as ex-officio members of the Board, having voting rights and counting toward the Board's total membership.

The appointment of Board members shall be approved by the Secretary of Defense, the Deputy Secretary of Defense, or the Chief Management Officer of the Department of Defense ("the DoD Appointing Authorities"), for a term of service of one-to-four years, with annual renewals, in accordance with DoD policies and procedures. No member, unless approved by the DoD Appointing Authorities, may serve more than two consecutive terms of service on the Board, including subcommittees, or serve on more than two DoD Federal advisory committees at one time.

Board members, who are not full-time or permanent part-time Federal civilian officers or employees, or active duty members of the Armed Forces, shall be appointed as experts or consultants pursuant to 5 U.S.C. § 3109 to serve as special government employee (SGE) members. Board members who are full-time or permanent part-time Federal civilian officers or employees, or active duty members of the Armed Forces, shall be appointed pursuant to 41 C.F.R. § 102-3.130(a) to serve as regular government employee (RGE) members.

Each Board members is appointed to provide advice on the basis of his or her best judgment without representing any particular point of view and in a manner that is free from conflict of interest.

The DoD Appointing Authorities shall appoint the Board's Chair from among the members previously approved in accordance with DoD policy and procedures for a one-to-two year term of service, which shall not to exceed the member's approved Board appointment.

Except for reimbursement of official Board-related travel and per diem, Board members shall serve without compensation.

13. Subcommittees: The DoD, when necessary and consistent with the Board's mission and DoD policies and procedures, may establish subcommittees, task groups, or working groups to

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support the Board. Establishment of subcommittees shall be based upon a written determination, to include terms of reference, by the DoD Appointing Authorities or the Secretary of the Navy, as the Board's sponsor.

The Secretary of the Navy has established two permanent subcommittees. All work performed by these subcommittees will be sent to the Board for its thorough discussion and deliberation at a properly noticed and open meeting, subject to the Sunshine Act:

- 1) Education for Seapower Advisory Board Naval Postgraduate School Subcommittee: Composed of no more than 15 members who are eminent authorities in the fields of academia, science and technology, operations research, strategic planning, defense analysis, national security, and business, which shall focus on the Naval Postgraduate School and assess matters necessary to ensure NPS' accreditation. The Subcommittee will advise on NPS' adherence to its institutional mission, compliance with Western Association of Schools and Colleges (WASC) Senior College and University Commission (WSCUC) accreditation standards and policies (as applicable to and feasible for a government institution), and achievement of educational effectiveness and institutional sustainability. The subcommittee shall meet a minimum of two times annually.

The following positions shall serve as ex-officio members of the subcommittee, having voting rights and counting towards the subcommittee's total membership:

- a) Chief of Naval Personnel/Deputy Chief of Naval Operations for Manpower, Personnel, Training and Education;
 - b) Commanding General, U.S. Marine Corps Training and Education Command;
 - c) Commandant, U.S. Army War College;
 - d) Chief of Naval Research; and
 - e) Commander and President, Air University.
- 2) Education for Seapower Advisory Board Naval War College Subcommittee: Composed of no more than 10 members who are eminent authorities in academia, science and technology, public policy, national security, international relations, political science and economics, which shall focus on the Naval War College and assess matters necessary to ensure NWC' accreditation and achievement of stated goals. The Subcommittee will advise on NWC's adherence to its institutional mission, compliance with New England Commission of Higher Education (NECHE) accreditation standards and policies (as applicable to and feasible for a government institution), and achievement of educational effectiveness and institutional sustainability. The Chief of Naval Personnel/Deputy Chief of Naval Operations for Manpower, Personnel, Training and Education shall serve as an ex-officio member of the subcommittee, having voting rights and counting towards the subcommittee's total membership. The subcommittee shall meet a minimum of two times annually.

Subcommittees shall not work independently of the Board and shall report all advice and recommendations to the Board for thorough deliberation and discussion at a properly noticed and open Board meeting, subject to the Sunshine Act. Subcommittees have no authority to

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make decisions or recommendations, either verbally or in writing, on behalf of the Board.

No subcommittee nor any of its members may update or report, verbally or in writing, directly to the DoD or to any Federal civilian officer or employee, or active duty member of the Armed Forces. If a majority of Board members are appointed to a particular subcommittee, then that subcommittee may be required to operate pursuant to the same FACA notice and openness requirements governing the Board's operations.

Individual appointments to serve on Board subcommittees shall be approved by the DoD Appointing Authorities for a term of service of one-to-four years, with annual renewals, in accordance with DoD policy and procedures. No member shall serve more than two consecutive terms of service on a subcommittee, unless approved by the DoD Appointing Authorities.

Subcommittee members who are not full-time or permanent part-time Federal civilian officers or employees, or active duty members of the Armed Forces, shall be appointed as experts or consultants pursuant to 5 U.S.C. § 3109 to serve as SGE members. Subcommittee members who are full-time or permanent part-time Federal civilian officers or employees, or active duty members of the Armed Forces, shall be appointed pursuant to 41 C.F.R. § 102-3.130(a) to serve as RGE members. Each subcommittee member is appointed to provide advice to the government on the basis of his or her best judgment without representing any particular point of view and in a manner that is free from conflict of interest.

The DoD Appointing Authorities shall appoint the chair and vice chair of any subcommittee from among the subcommittee membership previously approved in accordance with DoD policy and procedures for a one-to-two year term of service, which shall not exceed the subcommittee member's approved subcommittee appointment.

Except for reimbursement of official Board-related travel and per diem, subcommittee members shall serve without compensation.

14. Recordkeeping: The records of the Board and its subcommittees will be managed in accordance with General Record Schedule 6.2, Federal Advisory Committee Records, or other approved agency records disposition schedule, and the appropriate DoD policies and procedures. These records will be available for public inspection and copying, subject to the Freedom of Information Act (5 U.S.C. § 552).

15. Filing Date: June 24, 2020