



DEPARTMENT OF THE NAVY
OFFICE OF THE SECRETARY
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WASHINGTON, DC 20350-1000

SECNAVINST 5420.190A
NAVPGSCOL
9 May 2001

SECNAV INSTRUCTION 5420.190A

From: Secretary of the Navy

Subj: THE BOARD OF ADVISORS TO THE SUPERINTENDENT, NAVAL
POSTGRADUATE SCHOOL

Ref: (a) The Federal Advisory Committee Act, Public Law 92-463
(1972)
(b) 41 C.F.R. 101-6.10
(c) SECNAVINST 5420.60H

1. Purpose. To reissue the operating procedures of the Board of Advisors to the Superintendent, Naval Postgraduate School (BOANPS) as a Secretary of the Navy Federal Advisory Committee. This instruction is a substantial revision and should be reviewed in its entirety.

2. Cancellation. SECNAVINST 5420.190.

3. Scope. The function of the BOANPS is solely advisory in nature. It is not empowered to make policy or management decisions. Reports and recommendations of the BOANPS shall be submitted to the Secretary of the Navy via the Superintendent, Naval Postgraduate School (NAVPGSCOL) and the Chief of Naval Operations for approval.

4. Mission. The Board advises the Superintendent, NAVPGSCOL, the Chief of Naval Operations, and the Secretary of the Navy on NAVPGSCOL graduate education programs by assessing the curricula, instruction, physical equipment, administration, state of morale of the student body, faculty and staff, fiscal affairs, and other program matters. The objective of the Board is to provide an avenue of communication by which a distinguished group representing a broad range of perspectives from individuals in academia, private industry, the national media, politics, and former military members may advise the Superintendent of the Naval Postgraduate School and the Secretary of the Navy on Department of the Navy (DON) graduate education programs. The varied backgrounds of the Board members provide a level of insight and experience, a degree of detachment, and a civilian sense of responsibility to the Secretary of the Navy that could not be achieved internally. The Board assesses the effectiveness

of the School in accomplishing its mission by regularly convening on a formal basis.

5. Membership. The BOANPS consists of 13 non-Federal government members to include a retired Marine Corps General Officer. Members are nominated and appointed according to DON committee management guidelines in references (a), (b), and (c). The members will be appointed by the Secretary of the Navy with concurrence by the Office of the Secretary of Defense, for a period not to exceed 4 years. Terms will be staggered to provide for rotation of members while maintaining adequate continuity of membership. Board members normally serve for no more than 4 years unless the Secretary reappoints them for an additional period of service. The Chief of Naval Research; the Director, Naval Training and Education Division (N79) from the Office of the Chief of Naval Operations staff; and the President, National Defense University will serve as additional standing members to this committee.

6. Chairperson. The Chairperson of the BOANPS will be selected from the BOANPS membership by a vote of the members. The Chairperson will select a Vice Chairperson. In the absence or unavailability of the Chairperson, the Vice Chairperson will act in his or her behalf.

7. Sponsor. The sponsor of the BOANPS is the Secretary of the Navy.

8. Designated Federal Officer. The Superintendent of the Naval Postgraduate School is the Designated Federal Officer (DFO) responsible for BOANPS oversight and shall provide the necessary financial and administrative support for the effective operation of the BOANPS.

9. Meetings. The BOANPS will normally conduct unclassified, semi-annual meetings open to the public at such times as specified by the DFO in coordination with the BOANPS Chairperson. A simple majority shall constitute a quorum for conduct of business of the committee. In pursuing its objectives, the BOANPS may operate in panels or subcommittees composed of selected members to conduct detailed examinations of matters related to DON graduate education programs.

10. Action. The Superintendent, Naval Postgraduate School will provide information and access to facilities and staff support as required for the accomplishment of the Board's work.

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11. Reports. The reports of the BOANPS are exempt from report control by SECNAVINST 5214.2B.

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Acting

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