THE UNDER SECRETARY OF DEFENSE
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WASHINGTON, D.C. 20301-3010

ACQUISITION AND TECHNOLOGY

MAR 4 1996

MEMORANDUM FOR DIRECTOR OF ADMINISTRATION AND MANAGEMENT

SUBJECT: Renewal of the Defense Acquisition University Board of Visitors Charter

This memorandum transmits our proposed renewal of the Defense Acquisition University (DAU) Board of Visitors (BoV) Charter, and requests that it be approved and filed with the appropriate organizations, as required. The DAU BoV was previously chartered on February 17, 1994, and no provisions have been changed in this proposal. In order to comply with the requirements of Section 14(b)(2) of the Federal Advisory Committee Act (Pub. L. 92-463), the DAU BoV Charter must be renewed every two years.

Section 1746 of Title 10, United States Code, requires the establishment of a DAU structure. Among the University components specified by the statute is a BoV to be "composed of persons selected for their preeminence in the fields of academia, business, and the defense industry," whose duties are "to advise on organization management, curricula, methods of instruction, facilities and other matters of interest to the University." The DAU BoV is a Department of Defense Federal Advisory Committee chartered to advise the USD(A&T) and the President, DAU, and reports to the President, DAU.

Thank you for your assistance.

Paul Kaminski

Paul G. Kaminski

Attachment