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NATIONAL SECURITY AGENCY EXECUTIVE DEVELOPMENT BOARD

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SECTION I - ESTABLISHMENT

The National Security Agency Executive Development Board is hereby established.

SECTION II - MISSION

The mission of the Executive Development Board is to give top-level management guidance to the NSA Executive Development Program in program planning, trainee selection, rotation of key executives and evaluation of the program's results.

SECTION III - MEMBERSHIP

The Executive Development Board shall consist of ten members designated by the Director to serve at his option. Rotation of membership is desirable in order to encourage broad interest in the program's development. Members will be selected so as to represent as wide a range of participation among organizational segments of NSA as possible. Ad hoc members may be appointed as necessary.

SECTION IV - FUNCTIONS

The Executive Development Board is responsible to the Director for:

- a. Evaluating the long-term objectives of the Executive Development Program.

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b. Selecting executives and potential executives for training in the Executive Development Program.

c. Scheduling job-rotation plans for selected top-level executives in order to prepare these executives for greater responsibilities.

d. Acting on such Executive Development matters as may be referred to it for study and recommendations.

SECTION V - PROCEDURE

The Executive Development Board shall:

a. Meet on call of the Chairman as frequently as he determines necessary. In the absence of the Chairman his alternate will assume the chair.

b. Adopt its own rules of procedure consistent with the policies of the Director and the provisions of this charter.

Reports and recommendations resulting from the Board's study will be forwarded to the Director for such action as he may deem necessary.

BY COMMAND OF LIEUTENANT GENERAL CANINE:

ALFRED R. MARCY  
Colonel, US Army  
Chief of Staff

OFFICIAL:



D. L. LUCQUES  
Major AGC  
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