



TELECONFERENCE OF THE CITADEL BOARD OF VISITORS

DATE: Thursday, 14 September 2017
TIME: 1:00 p.m.
CAMPUS LOCATION: Bond Hall, Room 514

AGENDA

- Call to order COL Price
- Chair's remarks COL Price
 - Update on Presidential Search
 - Discussion and approval of Presidential Search Text *(Action Item)* Col Philipkosky
- **EXECUTIVE SESSION - update on pending legal matters** Mr. Dawes Cooke
 - *Possible Action Item as a result of Executive Session* Mr. Brandenburg
- Daniel Fund Procedures COL Fulghum
- President's Report Lt Gen Rosa
- Campus Status Report Col Philipkosky
- *If significant items to report:*
 - Strategy, Vision & Governance Committee update COL Goff
 - Communications & Community Relations Committee update COL Love
- Operations & Risk Management Committee update COL McCoy
 - *Action Item to Approve Quarters One Renovations* Col Philipkosky
- Education & Leadership Development Committee update COL Myers
 - Creation of the Department of Intelligence and Security Studies *(Action Item)* BG Book
- General discussion COL Price
- Closing remarks
- Adjourn

