



**THE CITADEL BOARD OF VISITORS MEETING
FRIDAY, 12 JUNE 2015
SCHEDULE AND AGENDA**

Multimedia Room, Holliday Alumni Center

8:00 – 8:15 a.m.	Call to order Welcome Invocation Agenda review
8:15 – 9:00 a.m.	Executive Session – legal matters
9:00 – 10:00 a.m.	Presentation on higher education operating environment for public colleges in South Carolina
10:00 – 10:15 a.m.	<i>Break</i>
10:15 – 10:30 a.m.	BOV recognition award
10:30 – 11:00 a.m.	President's comments
11:00 a.m. – 12:00 p.m.	2015-2016 budget
12:00 – 1:00 p.m.	Lunch, Courvoisie Room
1:00 – 3:15 p.m.	Education and Leadership Development Committee reports
3:15 – 3:30 p.m.	<i>Break</i>
3:30 – 5:30 p.m.	Strategy, Vision and Governance Committee reports

Achieving excellence in the education and development of principled leaders

171 Moultrie Street, Charleston SC 29409
www.citadel.edu

(843) 953-6779 Fax: (843) 953-6767
oea@citadel.edu



**THE CITADEL BOARD OF VISITORS MEETING
SATURDAY, 13 JUNE 2015
SCHEDULE AND AGENDA**

Multimedia Room, Holliday Alumni Center

Continuation of meeting

8:00 – 8:15 a.m.	Agenda review
8:15 – 8:45 a.m.	The Citadel Foundation update
8:45 – 9:00 a.m.	The Citadel Alumni Association update
9:00 – 9:45 a.m.	Operations and Risk Management Committee reports
9:45 – 10:00 a.m.	<i>Break</i>
10:00 – 11:00 a.m.	Communications and Community Relations Committee reports
11:00 – 11:15 a.m.	<i>Break</i>
11:15 – 11:45 a.m.	Working lunch
11:45 a.m. – 12:15 p.m.	Presentation of minutes of previous Board meetings and motions for approval (action items)
12:15 – 1:15 p.m.	Remaining Action Item review topics by committee
1:15 – 1:45 p.m.	General discussion Executive session – as required
1:45 – 2:15 p.m.	BOV Chair-elect comments/guidance for upcoming year
2:15 – until adjournment	Executive session – legal, contractual, and personnel matters

Achieving excellence in the education and development of principled leaders

171 Moultrie Street, Charleston SC 29409
www.citadel.edu

(843) 953-6779 Fax: (843) 953-6767
oea@citadel.edu