



**THE CITADEL BOARD OF VISITORS MEETING  
FRIDAY, 10 JUNE 2016  
SCHEDULE AND AGENDA**

**Scarborough Multimedia Room, Holliday Alumni Center**

8:00 – 8:15 a.m.	Call to order Welcome Invocation Agenda review
8:15 – 8:45 a.m.	Executive Session – update on pending legal matters
8:45 – 10:30 a.m.	Operations and Risk Management Committee reports
<i>10:30 -10:45 a.m.</i>	<i>Break</i>
10:45 – 11:00 a.m.	Daniel Fund Scholarship report
11:00 a.m. – 12:00 p.m.	Education and Leadership Development Committee reports – Includes Biology Program update and Athletics Director update
12:00 – 12:45 p.m.	Lunch - Courvoisie Room
1:00 – 1:45 p.m.	Education and Leadership Development Committee reports (continue)
1:45 – 2:15 p.m.	Communications and Community Relations Committee reports
2:15 – 2:45 p.m.	The Citadel Foundation report
2:45 – 3:00 p.m.	The Citadel Alumni Association report
3:00 – 3:15 p.m.	The Citadel Brigadier Foundation report
<i>3:15 p.m.</i>	<i>Adjourn</i>

***Achieving excellence in the education and development of principled leaders***

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**THE CITADEL BOARD OF VISITORS MEETING  
SATURDAY, 11 JUNE 2016  
SCHEDULE AND AGENDA**

**Scarborough Multimedia Room, Holliday Alumni Center**

Continuation of meeting

8:30 – 8:45 a.m.	Welcome, review of remaining agenda items
8:45 – 11:15 a.m.	Strategy, Vision and Governance Committee reports
11:15 – 11:45 a.m.	Executive session for legal and contractual matters – discussion of proposed contracts concerning gifts/naming opportunities and receipt of legal advice regarding <i>College Regulations</i>
<i>11:45 a.m. – 12:15 p.m.</i>	<i>Working lunch</i>
12:15 – 1:15 p.m.	President's report
1:15 – 1:45 p.m.	Presentation of minutes of previous Board meetings and motions for approval from previous committee presentations ( <b>action items</b> )
1:45 – until adjournment	BOV Action Item List review General discussion
<i>TBD</i>	<i>Adjourn</i>

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