



## TELECONFERENCE OF THE STRATEGY, VISION AND GOVERNANCE COMMITTEE OF THE CITADEL BOARD OF VISITORS

DATE: Friday, 27 May 2016  
TIME: 10:00 a.m.  
CAMPUS LOCATION: Room 514, Bond Hall

### AGENDA

Call to order	Colonel Lapointe
Update on LOE#4	BG Book
Strategic Financial Plan update	Colonel Garcia
Citadel Trust motion ( <b>action item - election of two directors</b> )	Colonel Garcia
Update on Citadel War Memorial	Colonel Philipkosky
Update on Campus Master Plan phases II and III	Colonel Philipkosky
Update on changes to <i>College Regulations</i> ( <b>action item</b> )	Mr. Brandenburg
Annual Performance Plans (APP) 2017	BG Book
BOV action item list review	Committee
Closing remarks	Colonel Lapointe
Adjourn	Colonel Lapointe

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

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