



**THE CITADEL BOARD OF VISITORS MEETING
FRIDAY, 15 APRIL 2016
SCHEDULE AND AGENDA**

Scarborough Multimedia Room, Holliday Alumni Center

8:00 – 8:30 a.m.	Call to order Welcome Invocation Agenda review
8:30 – 9:00 a.m.	Executive Session – update on pending legal matters
9:00 – 11:15 a.m.	Operations and Risk Management Committee reports <i>Break (time to be determined)</i>
11:15 – 11:45 a.m.	Communications and Community Relations Committee reports
11:55 a.m. – 1:00 p.m.	Daniel Fund Scholarship Luncheon, Regimental Commanders' Riverview Room, Coward Hall
1:15 – 1:45 p.m.	Tour of Stevens Barracks
2:00 – 2:30 p.m.	Communications and Community Relations Committee reports (continued)
2:30 – 3:30 p.m.	Education and Leadership Development Committee reports – School of Engineering update and Athletics Director update
3:30 p.m.	<i>Adjourn</i>

Achieving excellence in the education and development of principled leaders

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SATURDAY, 16 APRIL 2016
SCHEDULE AND AGENDA**

Scarborough Multimedia Room, Holliday Alumni Center

Continuation of meeting

8:00 – 8:15 a.m.	Welcome, review of remaining agenda items
8:15 – 9:00 a.m.	President's remarks
9:00 – 10:30 a.m.	Education and Leadership Development Committee reports (continued)
<i>10:30 – 10:45 a.m.</i>	<i>Break</i>
10:45 a.m. – 12:15 p.m.	Strategy, Vision and Governance Committee reports <i>Working lunch</i>
12:15 – 12:45 p.m.	The Citadel Foundation report
12:45 – 1:00 p.m.	The Citadel Alumni Association report
1:00 – 1:15 p.m.	The Citadel Brigadier Foundation report
1:15 – 1:45 p.m.	Executive session for contractual matters Action item as a result of executive session
1:45 – 2:00 p.m.	Consideration of requests for diploma presentation exceptions (action items)
2:00 – 2:15 p.m.	Presentation of minutes of previous Board meetings and motions for approval from previous committee presentations (action items)
2:15 – until adjournment	BOV Action Item List review General discussion Executive Session for personnel, legal and contractual matters Action item as a result of executive session
<i>TBD</i>	<i>Adjourn</i>

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