

TELECONFERENCE OF THE CITADEL BOARD OF VISITORS

DATE: Monday, 01 May 2017
TIME: 1:00 p.m.
CAMPUS LOCATION: Bond Hall, Room 514

AGENDA

- Call to order Lt Gen Sams
- Chair's remarks
- **EXECUTIVE SESSION - update on pending legal matters** Mr. Brandenburg
 - *Action Item* (if needed, as a result of Executive Session)
- Operations & Risk Management Committee update COL McCoy
 - Auditor Refresh Update
- Diploma Presentation Exception Request (*Action Item*) COL Goff
- General discussion Lt Gen Sams
- Closing remarks
- Adjourn

