

## TELECONFERENCE OF THE CITADEL BOARD OF VISITORS

**DATE:** Wednesday, 01 March 2017  
**TIME:** 1:00 p.m.  
**CAMPUS LOCATION:** Bond Hall, Room 295

### AGENDA

- Call to order Lt Gen Sams
- Chair's remarks
- *EXECUTIVE SESSION - update on pending legal matters* Mr. Dawes Cooke
- President's Report Lt Gen Rosa
- *If significant items to report:*
  - Operations & Risk Management Committee update COL McCoy
    - **ACTION ITEM: TCREF Motion** Col Philipkosky
  - Strategy, Vision & Governance Committee update COL Lapointe
  - Communications & Community Relations Committee update COL Love
  - Education & Leadership Development Committee update COL Myers
- General discussion Lt Gen Sams
- Closing remarks
- Adjourn

