



OFFICE OF COMMUNICATIONS AND MARKETING

## THE CITADEL BOARD OF VISITORS MEETING

**DATE:** Friday, 27 January 2017  
**TIME:** 8:00 a.m.  
**CAMPUS LOCATION:** Holliday Alumni Center,  
Scarborough Multimedia Room

### AGENDA

- 8:00am – 8:15am Call to order  
Welcome  
Invocation  
Agenda review
- 8:15am – 8:45am *Executive Session* – update on legal matters
- 8:45am – 9:30am President’s Remarks
- 9:30am – 10:00am External Auditors’ Report  
10:00am – 10:15am *Break*
- 10:15am – 10:45am The Citadel Foundation Report
- 10:45am – 11:15am The Citadel Real Estate Foundation –*Executive Session* - Real Property Matters
- 11:30am – 11:50am Ribbon-Cutting Ceremony for Organic Chemistry Lab, Byrd Hall
- 12:00pm – 1:00pm Lunch, Regimental Commanders’ Riverview Room
- Continuation of Meeting at the Holliday Alumni Center, Scarborough Multimedia Room*
- 1:15pm – 2:15pm Education and Leadership Development Committee Reports
- 2:15pm – 2:30pm The Citadel Alumni Association Report
- 2:30pm – 3:00pm *Executive Session* – personnel matters  
Palmetto Medal Awards nominations
- 3:00pm *Adjourn*

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