



OFFICE OF COMMUNICATIONS AND MARKETING

TELECONFERENCE OF THE CITADEL BOARD OF VISITORS

DATE: Monday, 09 January 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 cases Mr. Cooke
- President's Report Lt Gen Rosa
- *If significant items to report:*
 - Operations & Risk Management Committee update COL McCoy
 - Strategy, Vision & Governance Committee update COL Lapointe
 - Communications & Community Relations Committee update COL Love
 - Education & Leadership Development Committee update COL Myers
 - **ACTION ITEM:** Approval of New Programs BG Book
- General discussion Lt Gen Sams
- Closing remarks
- Adjourn

