



**THE  
CITADEL**

THE MILITARY COLLEGE OF SOUTH CAROLINA

Office of Communications and Marketing

## TELECONFERENCE OF THE STRATEGY, VISION AND GOVERNANCE COMMITTEE OF THE CITADEL BOARD OF VISITORS

**DATE:** Wednesday, 05 April 2017  
**TIME:** 11:00 a.m.  
**CAMPUS LOCATION:** Bond Hall, Room 514

### AGENDA

- Call to order COL Lapointe
- LEAD 2018 and APP 2017 Updates BG Book
- APP 2016 Report finalized COL Garcia
- Strategic Financial Plan Update
- LEAD 2024 Visioning and Discussion for August Retreat BG Book
- LEAD 2024 review of timeline
- Campus master plan update--*ACTION ITEM* Col Philipkosky
- Proposed Changes to *College Regulations* - *ACTION ITEM* BG Book
- Closing remarks COL Lapointe
- Adjourn

