



# THE CITADEL

THE MILITARY COLLEGE OF SOUTH CAROLINA

Office of Communications and Marketing

## THE CITADEL BOARD OF VISITORS MEETING

Date: Friday and Saturday, 09-10 June 2017

Time: 8:00 a.m.

Campus Location: Holliday Alumni Center, Scarborough Multimedia Room

FRIDAY, 09 JUNE 2017	
8:00 AM – 8:15 AM	Call to order/Welcome/Invocation/Agenda Review
8:15 AM – 8:30 AM	The Citadel Foundation Report
8:30 AM – 8:45 AM	The Citadel Alumni Association Presentation
8:45 AM – 9:00 AM	Daniel Fund Scholarship Report
9:00 AM – 9:30 AM	Presentation by New Auditor, Cherry Bekaert, LLP
9:45 AM – 11:15 AM	Strategy, Vision & Governance Committee Reports - Motion(s) will be presented for discussion but will be voted on at the conclusion of the meeting on Saturday
11:15 AM – 11:45 AM	Presentation by Dean of The Citadel School of Engineering
12:00 PM – 1:00 PM	Luncheon at the Johnson Hagood Stadium, Pearson Club Level
1:15 PM – 1:45 PM	Education & Leadership Development Committee Reports
1:45 PM – 3:15 PM	Operations & Risk Management Committee Reports - Motion(s) will be presented for discussion but will be voted on at the conclusion of the meeting on Saturday
3:15 PM – 3:45 PM	Communications & Community Relations Committee Reports
3:45 PM – 4:00 PM	Adjourn for the day
SATURDAY, 10 JUNE 2017	
8:00 AM – 8:15 AM	Welcome, review of remaining agenda items
8:15 AM – 9:15 AM	President's Report
9:15 AM – 9:45 AM	Strategy, Vision & Governance Committee Discussion re: Proposed Changes to <i>College Regulations</i> (Action Item)
10:00 AM – 10:30 AM	Presentation of Minutes of previous Board meetings and Motions for approval from previous committee presentations (Action Items)
10:30 AM – 10:45 AM	BOV Action Item List Review and General Discussion
10:45 AM – 11:00 AM	Meeting Adjourns

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