



# THE CITADEL

THE MILITARY COLLEGE OF SOUTH CAROLINA

OFFICE OF COMMUNICATIONS AND MARKETING

## TELECONFERENCE OF THE CITADEL BOARD OF VISITORS

DATE: Monday, 01 August 2016  
TIME: 1:00 p.m.  
CAMPUS LOCATION: Bond Hall, Room 514

### AGENDA

- Call to order Lt Gen Sams
- Chair's remarks Lt Gen Sams
- Executive session – update on pending legal cases
- President's comments and update Lt Gen Rosa
- *If significant items to report:*
  - Strategy, Vision & Governance Committee update Colonel Lapointe
  - Education & Leadership Development Committee update Colonel Myers
  - Operations & Risk Management Committee update Colonel McCoy
  - Communications & Community Relations Committee update Colonel Love
- Daniel Fund Scholarship Report/Motion for Approval (action item) Colonel Fulghum
- General discussion
- Closing remarks Lt Gen Sams
- Adjourn Lt Gen Sams

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