



## THE CITADEL BOARD OF VISITORS MEETING

**DATE:** Friday, September 09, 2016  
**TIME:** 9:00 a.m.  
**CAMPUS LOCATION:** Room 295, Bond Hall

### AGENDA

Time	Event	Location	Presenter
9:00 - 9:30	Call to Order Welcome Invocation & Pledge of Allegiance Agenda Review	Bond 295	Chaplain Molina & Lt Gen Sams
9:30 - 10:00	<b>EXECUTIVE SESSION:</b> Update on Pending Legal Matters		Mr. Cooke & Mr. Brandenburg
10:00 - 10:45	President's Report		Lt Gen Rosa
10:45 - 10:55	Break		
10:55 - 11:45	CCR Committee Report	Bond 295	COL Love
12:00 - 1:00	BOV Luncheon	Holliday Alumni Center	
1:15 - 1:45	Presentation by Dean Trumbull, Citadel School of Business	Bond 295	Dean Trumbull
1:45 - 2:45	SVG Committee Report		COL Lapointe
2:45 - 3:00	The Citadel Foundation Report		Mr. Watts
3:00	Adjourn		

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