



TELECONFERENCE OF THE STRATEGY, VISION & GOVERNANCE COMMITTEE OF THE CITADEL BOARD OF VISITORS

DATE: Wednesday, 24 May 2017
TIME: 1:00 p.m.
CAMPUS LOCATION: Bond Hall, Room 514

AGENDA

- Call to order COL Lapointe
- 1. Budget to Actuals Audit Col Philipkosky
- 2. 5-Year Strategic Budget Model COL Garcia
- 3. APP Update for LEAD 2018 COL Garcia
- 4. External Auditor Transition Update COL Garcia
- 5. LEAD 2024 Planning/BOV Participation COL Hornor
- 6. Update to *College Regulations – Action Item* Mr. Brandenburg
- Closing remarks COL Lapointe
- Adjourn

