



## TELECONFERENCE OF THE EDUCATION & LEADERSHIP DEVELOPMENT COMMITTEE OF THE CITADEL BOARD OF VISITORS

**DATE:** Wednesday, 10 January 2018  
**TIME:** 1:00 p.m.  
**CAMPUS LOCATION:** Bond Hall, Room 514

### AGENDA

- Call to Order COL Myers
- Spring Enrollment Update BG Book
- Leadership Symposium Plans
- Academic Renovation/Construction
- Nursing Accreditation Cycle
- Provost Transition and Search
- Graduation
- Curriculum: MA Military History (*ACTION ITEM*)
- Curriculum: MBA revisions
- Commandant Update CAPT Paluso
- Athletics Update:
  - Fall 2017 Athletic Team GPAs
  - Academic Progress Rates (APR)
  - Football Ticket Sales - Final Mr. Acunto
  - Basketball Ticket Sales – Year-to-Date
  - JHS Beer Sales – Final
  - Concessions Sales – Football and Basketball
- Topics for the BOV Meeting COL Myers
- Closing remarks
- Adjourn

