



THE CITADEL BOARD OF VISITORS MEETING

Date: Friday and Saturday, 26-27 January 2018
 Time: 8:00 a.m.
 Campus Location: Holliday Alumni Center
 Scarborough Multimedia Room

AGENDA

Friday, January 26, 2018		
TIME	SUBJECT	PRESENTER
8:00 AM	Welcome/Invocation/Review of Agenda	Chaplain Molina COL Price
8:15 AM	EXECUTIVE SESSION – Legal advice related to pending, threatened, and potential claims and other matters covered by the attorney-client privilege	Mr. Dawes Cooke Mr. Mark Brandenburg
9:00 AM	The Citadel Real Estate Foundation Update	Mr. John Darby
9:15 AM	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	COL McCoy
	171 Moultrie Street Proposal (ACTION ITEM)	Mr. Mark Brandenburg
	Annual Insurance Review	
9:30 AM	External Auditor Presentation by Cherry Bekaert	LTC Ward Logan
	BREAK WHEN ABLE	
10:00 AM	Student Risk Rollup (CAT/CARE/Infirmary/Substance Abuse/Cadet Title IX)	CAPT Paluso
	Construction/Renovation of Cadet Lounge & Starbucks Facility (ACTION ITEM)	Mr. Kevin Reid
	Quarters 1 Renovation (ACTION ITEM)	Lt Col Beam
	New Barracks Location Briefing (ACTION ITEM)	
	Financial Metrics Review	COL Cansler
	FY18 Mid-Year Review – Budget to Actuals – Information	
	Preliminary FY19 Budget Assumptions and Guidance – Information	
	Scholarship Book Approval (ACTION ITEM)	LTC Ward Logan
11:15 AM	Swain Nursing Lab Dedication	
12:00 PM	LUNCHEON	
1:15 PM	Education, Leadership & Development Presentations: Coach Tony Skole	COL Myers
1:30 PM	Honors Program Overview given by COL Jack W. Rhodes, Ph.D., Director, and Dr. Deirdre D. Ragan, Incoming Director	
2:00 PM	Education, Leadership & Development Committee Reports: Motion(s) will be presented for discussion but will be voted on at the conclusion of the meeting on Saturday	
	BREAK WHEN ABLE	
	BOV Recognition of Cadet Robert Wiegand and CPT Dan Bornstein, Ph.D.	COL Price
	Enrollment Update for Spring 2018	COL Hornor

Media contact:
 Kim Keelor
kkeelor@citadel.edu
 (843) 953-2155



Related links:
citadel.edu/newsroom - News and Events
citadel.edu/ocm - Communications and Marketing
www.citadel.edu - Home Page

	Nursing Accreditation Cycle	BG Book
	Provost Transition and Search	COL Bebensee
	Curriculum: MA Military History (ACTION ITEM)	BG Book
	Commandant's Update	CAPT Paluso
	Athletics Update	Mr. Rob Acunto
2:45 PM	Presentation re: Big Red Flag	Mr. Ted Curtis
3:15 PM	Adjourn for the day	
Saturday, January 27, 2018		
TIME	SUBJECT	PRESENTER
8:30 AM	Review of Agenda	COL Price
8:45 AM	President's Remarks	Lt Gen Rosa
9:30 AM	Strategy, Vision and Governance Committee Reports: Motion(s) will be presented for discussion but will be voted on at the conclusion of the meeting on Saturday	
	Auxiliaries Five Year Outlook	COL Cansler
	Strategic Enrollment Patterns	COL Hornor
	LEAD 2018/APP Update	BG Book
	Strategic Planning Update (ACTION ITEM)	COL Hornor
	<i>BREAK WHEN ABLE</i>	
10:30 AM	Communications and Community Relations Committee Reports	COL Love
11:15 AM	EXECUTIVE SESSION to discuss nominees for the Cadet Palmetto Medal (ACTION ITEM)	COL Goff
11:30 AM	The Citadel Foundation Update	Mr. Claudius Watts, IV
12:00 PM	<i>Working Lunch</i>	
12:15 PM	The Citadel Alumni Association Update	COL Leo Mercado
12:30 PM	The Citadel Brigadier Foundation Update	Mr. Xavier Starkes
12:45 PM	Action Items discussed during the meeting Approval of Minutes from previous Board Meetings (ACTION ITEM)	COL Price
1:00 PM	Closing Remarks/Adjourn	

Media contact:
Kim Keelor
kkeelor@citadel.edu
(843) 953-2155



Related links:
citadel.edu/newsroom - News and Events
citadel.edu/ocm - Communications and Marketing
www.citadel.edu - Home Page