



THE CITADEL BOARD OF VISITORS MEETING

Date: Friday and Saturday, April 27-28, 2018

Time: 8:00 a.m.

Campus Location: Holliday Alumni Center

TIME	SUBJECT	PRESENTER
8:00 am	Welcome, Pledge of Allegiance, Invocation, Review of Agenda & Chair's Remarks	Chaplain Molina COL Price
8:30 am	EXECUTIVE SESSION – Legal advice related to pending, threatened and potential claims, and other matters covered by the attorney-client privilege	Mr. Brandenburg
9:00 am	President's Remarks	Lt Gen Rosa
9:30 am	Operations & Risk Management Committee Reports	COL McCoy
	<ul style="list-style-type: none"> • 171 Moultrie Street (<i>Action Item</i>) 	Col Philipkosky
9:35 am	<ul style="list-style-type: none"> • Unrestricted Trust Spending Reduction Options (<i>Action Item</i>) 	COL Cansler
9:55 am	<ul style="list-style-type: none"> • FY 18 YTD Budget to Actuals with Year Ending Projections 	COL Cansler
10:10 am	<ul style="list-style-type: none"> • FY 19 Budget Assumptions and Guidance Update 	COL Cansler
10:20 am	<ul style="list-style-type: none"> • Parking Garage Information Brief 	Mr. Kidd Col Philipkosky
10:30 am	Break When Able	
10:30 am	The Citadel Real Estate Foundation Update	Mr. Watts IV Mr. Kidd
10:40 am	The Citadel Foundation Annual Report and Naming Opportunity (<i>Action Item</i>)	Dr. Dowd Mr. Watts IV
11:05 am	Communications & Community Relations Committee Reports	COL Love Col Dorrian COL Crawford
11:35 am	Break for Luncheon	
11:55 am	<i>Annual Daniel Fund Luncheon in the Regimental Commander's Riverview Room, Coward Hall</i>	<i>COL Fulghum</i>
12:55 pm	Return to Meeting at Holliday Alumni Center	

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TIME	SUBJECT	PRESENTER
1:15 pm	Education, Leadership & Development Presentations: <ul style="list-style-type: none"> • Coach Dave Zelenock, Women's Volleyball Coach • Graduation 2018 • Citadel at Sea Update • Department Name Change (<i>Action Item</i>) • CHE Update • Engineering Update 	COL Myers BG Bebensee Mr. Acunto
2:15 pm	Strategy, Vision and Governance Committee Reports: <ul style="list-style-type: none"> • Update on The Citadel's 2024 Strategic Plan Name • Athletics 5-Year Forecast 	COL Goff BG Bebensee COL Cansler
3:15 pm	Citadel Alumni Association Annual Report	Mr. Tisdale
3:30 pm	Break When Able	
3:30 pm	Consideration of requests for diploma presentation exceptions (<i>Action Item</i>)	Col Harrington
3:45 pm	Proposed Motions discussed during the meeting and Approval of Minutes from previous Board Meetings (<i>Action Items</i>)	Col Harrington
4:00 pm	EXECUTIVE SESSION – Discussion and possible selection of Interim President (<i>Action Item</i>)	COL Price
5:00 pm	Adjourn for the day	
TIME	SUBJECT	PRESENTER
Saturday, April 28 8:00 am until adjourn	Continuation of Meeting from previous day in the event it is needed.	COL Price

