



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

DATE: Wednesday, 23 August 2017
TIME: 2:00 p.m.
CAMPUS LOCATION: Bond Hall, Room 514

AGENDA

- Call to order COL Goff
- Citadel Trust Unrestricted Funds Col Openshaw
- Strategic Financial Plan Update BG Book
 - Mission Statement Affirmation
- Annual Performance Plan (APP) and LEAD 2018 Update
- TCF Brief to the BOV
- Art of Action by Stephen Bungay COL Goff
- Closing remarks COL Goff
- Adjourn

