



## TELECONFERENCE OF THE CITADEL BOARD OF VISITORS

**DATE:** Wednesday, 01 November 2017  
**TIME:** 1:00 p.m.  
**CAMPUS LOCATION:** Bond Hall, Room 514

### AGENDA

- Call to order COL Price
- Chair's remarks
- *EXECUTIVE SESSION - update on filed legal matters*
  - *Possible Action Item as a result of Executive Session* Mr. Dawes Cooke  
Mr. Brandenburg
- President's Report Lt Gen Rosa
- Education & Leadership Development Committee update: COL Myers  
Commandant's Report
- *If significant items to report:*
  - Communications & Community Relations Committee update COL Love
  - Operations & Risk Management Committee update COL McCoy
  - Strategy, Vision & Governance Committee update COL Goff
- General Discussion COL Price
- Closing remarks
- Adjourn

