



THE CITADEL BOARD OF VISITORS MEETING

Date: Saturday, 2 December 2017
 Time: 9:00 a.m.
 Campus Location: Holliday Alumni Center
 Scarborough Multimedia Room

AGENDA

TIME	EVENT	PRESENTER
9:00 AM	Invocation and Pledge of Allegiance	COL Pinson
	Welcome and Review of Agenda	COL Price
	ACTION ITEM: Motion to approve FY 2019 Tuition and Fees	COL McCoy
	EXECUTIVE SESSION (Personnel Matters) and ACTION ITEM: Selection of recipients of Honorary Degrees and Palmetto Medals	Col Harrington
10:30 AM	<i>BREAK</i>	
	EXECUTIVE SESSION (Personnel Matters): <ul style="list-style-type: none"> • Update on Presidential Search Committee Activity • Honors Associated with Presidential Transition 	COL Price Mr. Claudius Watts, IV
12:00 PM	<i>WORKING LUNCH</i>	
1:30 PM	<i>BREAK</i>	
	Discussion regarding Audit Committee	COL Lapointe
2:45 PM	General Discussion/Follow-ups	COL Price
3:00 PM	ADJOURNMENT	

