



## SPECIAL MEETING OF THE BOARD OF VISITORS

**DATE:** Monday, 12 March 2018  
**TIME:** 10:00 A.M.  
**LOCATION:** Jenkins Hall  
Board of Visitors Room

### AGENDA

- Call to Order Colonel Price
- Executive Session (Legal Advice on Personnel Matters) Mr. Mark Brandenburg
- Review of guidance to the selection committee General Hartzog
- Executive Session (Candidate Review) General Hartzog
- Action item: Motion to approve finalists Colonel Price
- Break
- Executive Session (Citadel TCREF MOU Discussion) Mr. Mark Brandenburg  
Mr. Jeff Kidd
- Action item: Motion to approve Citadel TCREF MOU Colonel Goff
- Adjourn Colonel Price

