



TELECONFERENCE OF THE CITADEL BOARD OF VISITORS

DATE: Thursday, 01 March 2018
TIME: 1:00 p.m.
CAMPUS LOCATION: Bond Hall, Room 514

AGENDA

- Call to order COL Price
- Chair's remarks
- **EXECUTIVE SESSION** – *Legal advice related to pending, threatened, and potential claims and other matters covered by the attorney-client privilege*
 - **Action Item:** *Acceptance of Devise from Hildebrand Trusts*
- President's Report Lt Gen Rosa
- *If significant items to report:*
 - Communications & Community Relations Committee update COL Love
 - Education & Leadership Development Committee update COL Myers
- Operations & Risk Management Committee update COL McCoy
 - Quarters 1 Funding Plan Col Philipkosky
- Strategy, Vision & Governance Committee update COL Goff
 - **ACTION ITEM:** Approval of Memorandum of Understanding between The Citadel and The Citadel Real Estate Foundation ('TCREF') Mr. Brandenburg
Mr. Kidd
 - Update on new Strategic Plan BG Bebensee
- General Discussion COL Price
- Closing remarks
- Adjourn

