



## 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

