



**THE CITADEL BOARD OF VISITORS MEETING
FRIDAY, 1 JUNE 2018
SCHEDULE AND AGENDA**

Multimedia Room, Holliday Alumni Center

8:00 – 8:30 a.m.	Call to order Welcome Pledge of Allegiance Invocation Special BOV Recognition Agenda review
8:30 – 9:00 a.m.	Executive Session – legal advice related to pending, threatened and potential claims, and other matters covered by the attorney-client privilege
9:00 – 9:45 a.m.	Communications and Community Relations Committee reports
9:45 – 10:00 a.m.	<i>Break</i>
10:00 – 11:45 a.m.	Operations and Risk Management Committee reports (Action Items)
11:45 a.m. – 12:00 p.m.	The Citadel Foundation update
12:00 – 12:45 p.m.	Lunch, Courvoisie Room
12:45 – 1:00 p.m.	Report from the Daniel Fund Scholarship Trustees (Action Item)
1:00 – 1:15 p.m.	Dean of the School of Humanities and Social Sciences presentation
1:15 – 2:30 p.m.	Education and Leadership Development Committee reports
2:30 – 3:00 p.m.	Strategy, Vision and Governance Committee reports (Action Item)
3:00 p.m.	<i>Adjourn</i>





**THE CITADEL BOARD OF VISITORS MEETING
SATURDAY, 2 JUNE 2018
SCHEDULE AND AGENDA**

Multimedia Room, Holliday Alumni Center

Continuation of meeting

8:30 – 8:45 a.m.	Welcome, review of agenda
8:45 – 9:45 a.m.	President's report
9:45 – 10:30 a.m.	The Citadel Alumni Association report The Citadel Brigadier Foundation report
10:30 – 10:45 a.m.	Nomination of Director, The Citadel Trust (Action Item)
10:45 – 11:00 a.m.	Presentation of minutes of previous Board meetings and motions for approval (Action Items)
11:00 – until adjournment	General discussion and Executive Session (if needed) Action items as a result of executive session (if needed)
<i>TBD</i>	<i>Adjourn</i>

