



**THE CITADEL BOARD OF VISITORS MEETING
FRIDAY, 25 SEPTEMBER 2015
SCHEDULE AND AGENDA**

Room 295, Bond Hall

8:00 – 8:30 a.m.	Call to order Welcome Invocation Special BOV Recognition Agenda review
8:30 – 9:00 a.m.	Executive Session – update on pending cases
9:00 – 9:45 a.m.	Presentation on higher education in South Carolina and legislative update
9:45 – 10:00 a.m.	<i>Break</i>
10:00 – 10:15 a.m.	Presentation from Athletics Department staff
10:15 – 11:45 a.m.	Communications and Community Relations Committee reports
11:45 a.m. – 12:00 p.m.	Move to Regimental Commanders' Riverview Room
12:00 – 12:45 p.m.	Lunch, Regimental Commanders' Riverview Room
12:45 – 1:00 p.m.	Move to Room 295, Bond Hall
1:00 – 1:15 p.m.	Special BOV recognition
1:15 – 1:30 p.m.	Presentation from Athletics Department staff
1:30 – 3:00 p.m.	Education and Leadership Development Committee reports
3:00 p.m.	<i>Adjourn</i>

Achieving excellence in the education and development of principled leaders

171 Moultrie Street, Charleston SC 29409
www.citadel.edu

(843) 953-6779 Fax: (843) 953-6767
oea@citadel.edu



**THE CITADEL BOARD OF VISITORS MEETING
SATURDAY, 26 SEPTEMBER 2015
SCHEDULE AND AGENDA**

Room 295, Bond Hall

Continuation of meeting

8:00 – 8:20 a.m.	Annual photo of BOV and book presentation (Board Room, Jenkins Hall)
8:20 – 8:30 a.m.	Move to Room 295, Bond Hall
8:30 – 8:45 a.m.	Welcome, review of agenda
8:45 – 9:15 a.m.	President's remarks
9:15 – 10:30 a.m.	Operations and Risk Management Committee reports
<i>10:30 – 10:45 a.m.</i>	<i>Break</i>
10:45 a.m. – 12:30 p.m.	Strategy, Vision and Governance Committee reports Executive session – The Citadel/TCF contractual matters The Citadel Foundation report
	<i>Working lunch</i>
12:30 – 12:45 p.m.	The Citadel Alumni Association report
12:45 – 1:00 p.m.	The Citadel Brigadier Foundation report
1:00 – 1:30 p.m.	Executive session – personnel matters Honorary Degrees and Palmetto Medal Awards nominations
1:30 – 1:40 p.m.	Naming opportunity (action item)
1:40 – 1:55 p.m.	Presentation of minutes of previous Board meetings and motions for approval (action items)
1:55 – until adjournment	Agency Head Planning Stage review/approval BOV Action Item List review BOV calendar requirements for January meeting General discussion

TBD

Adjourn

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