



**THE CITADEL BOARD OF VISITORS MEETING
FRIDAY, 22 JANUARY 2016
SCHEDULE AND AGENDA**

Scarborough Multimedia Room, Holliday Alumni Center

8:30 – 8:45 a.m.	Call to order Welcome Invocation Agenda review
8:45 – 9:30 a.m.	Executive Session – update on pending cases
9:30 – 10:30 a.m.	Communications and Community Relations Committee reports
10:30 – 10:45 a.m.	<i>Break</i>
10:45 a.m. – 12:15 p.m.	Operations and Risk Management Committee reports
12:15 – 1:30 p.m.	Lunch, Courvoisie Room
1:30 – 1:45 p.m.	<i>Break</i>
1:45 – 2:15 p.m.	Education and Leadership Development Committee reports – presentation of coaches
2:15 – 2:30 p.m.	Executive Session – personnel matters Honorary Degrees and Palmetto Medal Awards nominations
2:30 – 2:45 p.m.	Naming opportunity (action item)
2:45 – 3:15 p.m.	Education and Leadership Development Committee reports – Zucker Family School of Education presentation
3:15 p.m.	<i>Adjourn</i>

Achieving excellence in the education and development of principled leaders

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SATURDAY, 23 JANUARY 2016
SCHEDULE AND AGENDA**

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Continuation of meeting

8:30 – 8:45 a.m.	Welcome, review of remaining agenda items
8:45 – 9:30 a.m.	President's remarks
9:30 – 10:30 a.m.	Education and Leadership Development Committee reports
10:30 – 10:45 a.m.	<i>Break</i>
10:45 a.m. – 12:15 p.m.	Strategy, Vision and Governance Committee reports
	<i>Working lunch</i>
12:15 – 12:45 p.m.	The Citadel Foundation report
12:45 – 1:00 p.m.	The Citadel Alumni Association report
1:00 – 1:15 p.m.	The Citadel Brigadier Foundation report
1:15 – 1:30 p.m.	Presentation of minutes of previous Board meetings and motions for approval (action items)
1:30 – until adjournment	BOV Action Item List review BOV calendar requirements for April meeting General discussion Executive Session for legal and contractual matters, if needed
<i>TBD</i>	<i>Adjourn</i>

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