



## TELECONFERENCE OF THE CITADEL BOARD OF VISITORS

**DATE:** Tuesday, 1 December 2015  
**TIME:** 1:00 p.m.  
**CAMPUS LOCATION:** Executive Conference Room, Bond Hall

### AGENDA

Call to order	Lt Gen Sams
Chair's remarks	Lt Gen Sams
Executive session – update on pending legal cases	
President's comments and update	Lt Gen Rosa
<i>If significant items to report:</i>	
Strategy, Vision and Governance Committee update	Colonel Lapointe
Education and Leadership Development Committee update	Colonel Myers
Operations and Risk Management Committee update	Colonel McCoy
Communications and Community Relations Committee update	Colonel Love
General discussion	
Closing remarks	Lt Gen Sams
Adjourn	Lt Gen Sams

***Achieving excellence in the education and development of principled leaders***

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