



TELECONFERENCE OF THE CITADEL BOARD OF VISITORS

DATE: Tuesday, 1 March 2016
TIME: 1:00 p.m.
CAMPUS LOCATION: Room 514, Bond Hall

AGENDA

Call to order	Lt Gen Sams
Chair's remarks	Lt Gen Sams
Executive session – update on pending legal matters	
President's comments and update	Lt Gen Rosa
Operations and Risk Management Committee update	Colonel McCoy
Bastin Hall update	
Parking Garage brief (action item)	
<i>If significant items to report:</i>	
Strategy, Vision and Governance Committee update	Colonel Lapointe
Education and Leadership Development Committee update	Colonel Myers
Communications and Community Relations Committee update	Colonel Love
Approval of Honorary Degree (action item)	
General discussion	
Closing remarks	Lt Gen Sams
Adjourn	Lt Gen Sams

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