



TELECONFERENCE OF THE CITADEL BOARD OF VISITORS

DATE: Tuesday, 3 May 2016
TIME: 1:00 p.m.
CAMPUS LOCATION: Executive Conference Room, Bond Hall

AGENDA

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|---|------------------|
| 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 |
| Consideration of request for diploma presentation exception (action item) | Colonel Goff |
| Consideration of motion to approve loan from The Citadel Trust (action item) | Lt Gen Sams |
| <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 |

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