



TELECONFERENCE OF THE STRATEGY, VISION AND GOVERNANCE COMMITTEE OF THE CITADEL BOARD OF VISITORS

DATE: Thursday, 10 December 2015
TIME: 10:00 a.m.
CAMPUS LOCATION: Executive Conference Room, Bond Hall

AGENDA

Call to order	Colonel Lapointe
LOE#4 update	Colonel Harrington
Update on LEAD 2018 refresh and LEAD 2024 schedule	BG Book and Colonel Hornor
Faculty Senate governance system brief	BG Book
Strategic financial plan update	Colonel Garcia
FY16 YTD actual-to-budget performance	Colonel Garcia
Capital projects/debt analysis-risk	Colonel Garcia
The Citadel Foundation update	Mr. Watts
Executive session – contractual matters	
Closing remarks	Colonel Lapointe
Adjourn	Colonel Lapointe

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