



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

DATE: Tuesday, 8 September 2015
TIME: 1:00 p.m.
CAMPUS LOCATION: Room 514, Bond Hall

AGENDA

Call to order	Colonel Lapointe
Succession planning update	Colonel Lapointe
Citadel War Memorial update	Colonel Philipkosky
Review of budget process, forecasting model, financial reporting, expense management and revenue sources	Colonel Garcia and finance staff
Update on LEAD 2018 refresh and LEAD 2024 schedule	BG Book and Colonel Hornor
Update on the Education Advisory Board study	Colonel Hornor
Update on capital campaign	Mr. Watts
Closing remarks	Colonel Lapointe
Adjourn	Colonel Lapointe

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