



OFFICE OF COMMUNICATIONS AND MARKETING

## TELECONFERENCE OF THE CITADEL BOARD OF VISITORS

**DATE:** Tuesday, 01 November 2016  
**TIME:** 1:00 p.m.  
**CAMPUS LOCATION:** Bond Hall, Room 514

### AGENDA

- Call to order Lt Gen Sams
- Chair's remarks
- **Executive session** – update on pending legal cases Mr. Cooke
- President's comments and update Lt Gen Rosa
- Operations & Risk Management Committee update COL McCoy
- o Review of Financial Metrics COL Garcia
- *If significant items to report:*
  - o Strategy, Vision & Governance Committee update COL Lapointe
  - o Communications & Community Relations Committee update COL Love
  - o Education & Leadership Development Committee update COL Myers
- General discussion Lt Gen Sams
- Closing remarks
- Adjourn

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