



OFFICE OF COMMUNICATIONS AND MARKETING

TELECONFERENCE OF THE CITADEL BOARD OF VISITORS

DATE: Monday, 03 October 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
 - FY 2016 End of Year Report; Legislative Asks COL Garcia
- Education & Leadership Development Committee update COL Myers
 - Core Curriculum Update BG Book
- *If significant items to report:*
 - Strategy, Vision & Governance Committee update COL Lapointe
 - Communications & Community Relations Committee update COL Love
- **Executive Session** - Recommendations from the Honorary Degree Selection Committee COL Goff
- Motion to Approve Honorary Degrees (**ACTION ITEM**) COL Goff
- Update on ROTC Requirements BG Book
- Presentation of Minutes of Previous Board Meetings and Motion for Approval Lt Gen Sams (**ACTION ITEM**)
- General discussion
- Closing remarks
- Adjourn

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