



OFFICE OF COMMUNICATIONS AND MARKETING

## TELECONFERENCE OF THE CITADEL BOARD OF VISITORS

**DATE:** Thursday, 01 December 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
- Staff Update BG Book
- Operations & Risk Management Committee update COL McCoy
  - Update on Bastin Hall & Johnson Hagood Stadium (**Action Item**) Col Philipkosky
- *If significant items to report:*
  - Strategy, Vision & Governance Committee update COL Lapointe
  - Communications & Community Relations Committee update COL Pinson
  - Education & Leadership Development Committee update COL Myers
- General discussion Lt Gen Sams
- Closing remarks
- Adjourn

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