



THE CITADEL BOARD OF VISITORS OFFSITE MEETING  
16 – 17 AUGUST 2018  
WAMPEE CONFERENCE CENTER (PINOPOLIS, SC)

**AGENDA**

**Thursday, 16 August 2018**

Welcome and Remarks	COL Price
2024 Strategic Plan Update	BG Bebensee / COL Hornor
Discussion on completing the BOV Evaluation	COL Hornor
Trust Discussion	COL Cansler
Zero or Needs Based Budgeting	COL Cansler
Citadel Branding	Col Dorrian
Campus Updates	
• 171 Moultrie and East Side Stands / JHS Update	Dr. Dowd and/or Col Philipkosky
• Capers Replacement Design Briefing	Col Philipkosky
• Bastin Hall Update	COL Cansler and/or Col Philipkosky
• Boat Center Update	Col Philipkosky
• Quarters One Update	Col Philipkosky
• Barracks Mold Mitigation	Col Philipkosky
Chairman’s and Interim President’s Led Discussion	COL Price / Lt Gen Sams

**Friday, 17 August 2018**

Incoming President’s Remarks	Gen Walters
Strategic Discussion	BOV
Executive Session	BOV
• Personnel Matters: complete the BOV evaluation	
Additional Executive Session (if needed)	BOV
Action Items as a result of Executive Session (if needed)	BOV

***Achieving excellence in the education and development of principled leaders***

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