



## TELECONFERENCE OF THE CITADEL BOARD OF VISITORS

DATE: Tuesday, 4 September 2018  
TIME: 1:00 p.m.  
CAMPUS LOCATION: Bond Hall, Room 110

### AGENDA

- Call to Order COL Price
- Chair's remarks
- Beer sales update Mr. Capaccio
- Review of The Citadel proposed brand mark and word mark Col Dorrian
  - ✓ Recommendation from committee for approval (**Action Item**)
- Insurance Broker update Mr. Brandenburg
  - ✓ Motion for selection of Insurance Broker (**Action Item**)
- Information about proposed new degree programs BG Bebensee
- Parking garage update Col Philipkosky
- Quarters One renovation update Col Philipkosky
- Cadet numbers update CAPT Paluso
- Executive Session – legal matters: update on pending and potential matters against The Citadel Mr. Brandenburg
  - Action Items as a result of Executive Session (if needed)
- Closing remarks
- Adjourn

