



**THE CITADEL BOARD OF VISITORS MEETING**  
 FRIDAY, 2 NOVEMBER, 2018 / 8:00 AM / HOLLIDAY ALUMNI CENTER  
 SATURDAY, 3 NOVEMBER, 2018 / 8:45 AM / JENKINS HALL

TIME	SUBJECT	PRESENTER
	<b>Friday, 2 November 2018</b> MultiMedia Room, Holliday Alumni Center	
8:00 AM	Welcome and Chair's Remarks	COL Price
8:15 AM	<b>EXECUTIVE SESSION</b> – Legal advice related to pending, threatened and potential claims, and other matters covered by the attorney-client privilege	Mr. Cooke Mr. Brandenburg
9:15 AM	Strategy, Vision and Governance Committee Report	COL Goff
	<ul style="list-style-type: none"> <li>• College Regulations Changes (<i>Action Item</i>)</li> </ul>	Mr. Brandenburg
	<ul style="list-style-type: none"> <li>• Designation of Authorized Representatives for Financial Institution (<i>Action Item</i>)</li> </ul>	COL Cansler Mr. Brandenburg
	<ul style="list-style-type: none"> <li>• Other Financial Topics</li> </ul>	COL Cansler
10:00 AM	Education and Leadership Development Committee Report	COL Myers
	<ul style="list-style-type: none"> <li>• US News Rankings</li> </ul>	COL Hornor
	<ul style="list-style-type: none"> <li>• Public History Program Modification (<i>Action Item</i>)</li> </ul>	COL Hornor
	<ul style="list-style-type: none"> <li>• Updates on Other Education and Leadership Topics</li> </ul>	COL Hornor Col Philipkosky Mr. Capaccio CAPT Paluso
10:50 AM	Break	
11:00 AM	Updates: The Citadel Foundation, The Citadel Real Estate Foundation and The Citadel Brigadier Foundation	Mr. Baysden Dr. Dowd
11:20 AM	FREEDOM Center Update	Dr. Bornstein
11:40 AM	Communications and Community Relations Committee Report	COL Love Col Dorrian COL Crawford
12:25 PM	Lunch	

1:10 PM	Krause Center for Leadership and Ethics Update	Col Clark
1:30 PM	Operations and Risk Management Committee Report	COL McCoy
	<ul style="list-style-type: none"> <li>FY Construction Program</li> </ul>	Col Philipkosky Mr. Easterby
	<ul style="list-style-type: none"> <li>Other Financial Items</li> </ul>	COL Cansler
	<ul style="list-style-type: none"> <li>Proposed Tuition and Fees (<i>Action Item</i>)</li> </ul>	COL Cansler
3:15 PM	Adjourn	COL Price
<b>TIME</b>	<b>SUBJECT</b>	<b>PRESENTER</b>
	<b>Saturday, 3 November 2018</b> BOV Room, Jenkins Hall	
8:45 AM	Opening Remarks	COL Price
9:00 AM	President's Report	Gen Walters
9:30 AM	Minutes for Approval ( <i>Action Item</i> ) Motions for Approval ( <i>Action Item</i> )	BOV
10:15 AM	Executive Session	BOV
	<ul style="list-style-type: none"> <li>Personnel Matters: Honorary Degree and Palmetto Medal (Non-Cadet) Nominations</li> </ul>	Col Harrington
	<ul style="list-style-type: none"> <li>Personnel Matters: AGB Evaluation</li> </ul>	BOV
	<ul style="list-style-type: none"> <li>Additional personnel matters discussion (if needed)</li> </ul>	
	Motions as a result of Executive Session	BOV
	<ul style="list-style-type: none"> <li>Honorary Degree and Palmetto Medal (Non-Cadet) Nominations (<i>Action Item</i>)</li> </ul>	
	<ul style="list-style-type: none"> <li>Additional Action Items as a result of additional matters discussion (if needed)</li> </ul>	
11:30 AM	Adjourn	COL Price