



# THE CITADEL

## TELECONFERENCE OF THE STRATEGY, VISION AND GOVERNANCE COMMITTEE OF THE CITADEL BOARD OF VISITORS

**DATE:** Thursday, 10 January 2019  
**TIME:** 2:00 p.m.  
**CAMPUS LOCATION:** Room 110, Bond Hall

### AGENDA

Call to order	Colonel Goff
Update on Provost Search Committee	BG Bebensee
Trust expenditures	Colonel Cansler
Trust revenue and expenses for FY18 and YTD FY19	Colonel Cansler
<i>The Citadel Scholarship Book FY17/18 with Recommendations for FY19/20 (action item)</i>	LTC Logan
Athletic Department budget brief	Mr. Von Dollen
Auxiliary Services budget brief	LTC Reid
Closing remarks	Colonel Goff
Adjourn	Colonel Goff

#### **Office of Communications and Marketing**

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