



THE CITADEL

THE CITADEL BOARD OF VISITORS MEETING FRIDAY, 25 JANUARY 2019 SCHEDULE AND AGENDA

Scarborough Multimedia Room, Holliday Alumni Center

8:00 – 8:15 a.m.	Call to order Welcome Invocation Agenda review
8:15 – 9:15 a.m.	Executive Session – legal advice related to pending, threatened and potential claims, and other matters covered by the attorney-client privilege
9:15 – 10:00 a.m.	Strategy, Vision and Governance Committee report (action items)
10:00 – 11:45 a.m.	Education and Leadership Development Committee reports (action items)
11:45 a.m. – 12:15 p.m.	Lunch, Courvoisie Room
12:15 – 2:15 p.m.	Operations and Risk Management Committee report (action items)
2:15 – 2:20 p.m.	Special Recognition and Naming Opportunities (action items)
2:20 – 3:00 p.m.	Communications and Community Relations Committee report
3:00 – 3:30 p.m.	Updates: The Citadel Foundation; The Citadel Real Estate Foundation; The Citadel Brigadier Foundation; and The Citadel Alumni Association
3:30 p.m.	<i>Adjourn</i>

Office of Communications and Marketing

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THE CITADEL BOARD OF VISITORS MEETING SATURDAY, 26 JANUARY 2019 SCHEDULE AND AGENDA

Board Room, Jenkins Hall

Continuation of meeting

8:30 – 8:45 a.m.	Welcome, review of remaining agenda items
8:45 – 9:30 a.m.	President's remarks
9:30 – 10:15 a.m.	Presentation of minutes of previous Board meetings and motions for approval (action items)
10:15 a.m.	Executive session: personnel matters
10:30 a.m.	Motions as a result of executive session (action items)
10:45 a.m. – until adjournment	Board development opportunities Changes to the <i>College Regulations</i> General discussion
<i>TBD</i>	<i>Adjourn</i>

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