



THE CITADEL

TELECONFERENCE OF THE CITADEL BOARD OF VISITORS

DATE: Friday, 1 March 2019
TIME: 1:00 p.m.
CAMPUS LOCATION: Room 110, Bond Hall

AGENDA

Call to order	Colonel Price
Chair's remarks	Colonel Price
Executive Session	
Legal matters: update on pending and potential matters against The Citadel	Mr. Cooke and Mr. Brandenburg
Action items as a result of Executive Session (if needed)	
President's comments and update	General Walters
Special Recognition and Naming Opportunity Committee	Colonel Philipkosky
Approval of naming opportunity - ADA ramp (action item)	
<i>If significant items to report:</i>	
Strategy, Vision and Governance Committee update	Colonel Goff
Education and Leadership Development Committee update	Colonel Myers Colonel McCoy
Operations and Risk Management Committee update	
Communications and Community Relations Committee update	Colonel Love
Closing remarks	Colonel Price
Adjourn	Colonel Price

Office of Communications and Marketing

171 Moultrie Street, Charleston, SC 29409 | 843-953-6779 | FAX 843-953-6767 | citadel.edu