



**THE CITADEL BOARD OF VISITORS MEETING**  
 FRIDAY, 5 APRIL, 2019 / 8:00 AM / BERNARD GORDON SEMINAR ROOM

TIME	SUBJECT	PRESENTER
	<b>Friday, 5 April 2019</b> Bernard Gordon Seminar Room, Grimsley Hall Attire – Civilian: Business (coat & tie) / Military: Service Dress	
8:00 AM	Welcome, Pledge of Allegiance, Invocation, Review of Agenda, Recognition 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
9:00 AM	President’s Report	Gen Walters
9:15 AM	Operations and Risk Management Committee Report:	COL McCoy
	<ul style="list-style-type: none"> <li>• FY19 Budget to Actuals with Year End Projections</li> </ul>	COL Cansler
	<ul style="list-style-type: none"> <li>• Preview to June BOV Finance Items</li> </ul>	COL Cansler
	<ul style="list-style-type: none"> <li>• Human Resources Update</li> </ul>	LTC Schonfeld
	<ul style="list-style-type: none"> <li>• Campus Project Update</li> </ul>	CAPT Lamberson
9:30 AM	Communications and Community Relations Committee Report:	COL Love
	<ul style="list-style-type: none"> <li>• Advertising and Media Updates</li> </ul>	Col Dorrian
	<ul style="list-style-type: none"> <li>• Legislative Update</li> </ul>	COL Crawford
9:40 AM	Minutes for Approval ( <i>Action Item</i> )	Col Harrington
9:45 AM	<b>EXECUTIVE SESSION</b>	
	<ul style="list-style-type: none"> <li>• Personnel Matters: Consideration of requests for diploma presentation exceptions</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	Col Harrington
	<ul style="list-style-type: none"> <li>• Consideration of requests for diploma presentation exceptions (<i>Action Item</i>)</li> </ul>	
	Chair and Vice Chair Elections ( <i>Action Item</i> )	COL Khan

10:05 AM	Break	
10:15 AM	Strategy, Vision and Governance Committee Report:	COL Goff
	<ul style="list-style-type: none"> <li>• Strategic Plan Discussion</li> </ul>	COL Goff
10:55 AM	Education and Leadership Development Committee Report:	COL Myers
	<ul style="list-style-type: none"> <li>• Student Excellence Day Overview</li> </ul>	BG Bebensee
11:00 AM	Adjourn / Group departs for Student Excellence Day	COL Price
11:55 AM	Daniel Fund Luncheon (Riverview Room, Coward Hall)	
1:00 PM	Installation Reception and Robing of Platform Party (Deas Hall)	
2:00 PM	Installation Ceremony (McAlister Field House)	
4:00 PM	Inaugural Review (Summerall Field)	
5:00 PM	Reception (Pearson Club Level, Johnson Hagood Stadium)	