



# THE CITADEL

## TELECONFERENCE OF THE CITADEL BOARD OF VISITORS

**DATE:** Monday, 3 June 2019  
**TIME:** 1:00 p.m.  
**CAMPUS LOCATION:** Executive Conference Room, 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. Brandenburg
<i>If significant items to report:</i>	
Strategy, Vision and Governance Committee	Colonel Goff
Education and Leadership Development Committee	Colonel Myers
Operations and Risk Management Committee	Colonel McCoy
Communications and Community Relations Committee	Colonel Love
Approval of payment of deferred compensation ( <b>action item</b> )	Colonel Price
General discussion	
Closing remarks	Colonel Price
Adjourn	Colonel Price

#### Office of Communications and Marketing

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