



# THE CITADEL

THE MILITARY COLLEGE  
OF SOUTH CAROLINA

## The Citadel Board of Visitors Meeting

Friday, 14 June 2019 / 8:00 AM / Holliday Alumni Center

Saturday, 15 June 2019 / 8:30 AM / Holliday Alumni Center

TIME	SUBJECT	PRESENTER
	<b>Friday, 14 June 2019</b> MultiMedia Room, Holliday Alumni Center Attire – Civilian: Business (coat & tie) / Military: Duty	
8:00 AM	Welcome, Pledge of Allegiance, Invocation, Review of Agenda, Recognition and Chair’s Remarks	COL Price
8:15 AM	Board of Visitors Resolution ( <i>Action Item</i> )	Col Harrington
8:30 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
10:45 AM	Break	
10:55 AM	President’s Report	Gen Walters
11:15 AM	Daniel Fund Trustees Report	COL Fulghum
11:25 AM	Dean of the Swain School of Science and Mathematics presentation	COL Zimmerman
11:40 AM	Education and Leadership Development Committee Report:	COL Pinson
	<ul style="list-style-type: none"> <li>• Provost Transition Update</li> </ul>	BG Bebensee
	<ul style="list-style-type: none"> <li>• Class of 2023 Update</li> </ul>	BG Bebensee
	<ul style="list-style-type: none"> <li>• SC Commission on Higher Education Update</li> </ul>	BG Bebensee
	<ul style="list-style-type: none"> <li>• Athletic Director’s Update</li> </ul>	Mr. Capaccio
	<ul style="list-style-type: none"> <li>• Commandant’s Update</li> </ul>	CAPT Paluso
12:30 PM	Lunch (Courvoisie Room)	
1:10 PM	Audit Brief and Plan ( <i>Action Item</i> )	Col Philipkosky
1:20 PM	FY20 BOV Meeting Schedule	Col Philipkosky
1:30 PM	Communications and Community Relations Committee Report:	COL Love

	<ul style="list-style-type: none"> <li>• Updates: Public Discourse, Enrollment Trends, Website Update and Social Media Update</li> </ul>	Col Dorrian
	<ul style="list-style-type: none"> <li>• Legislative Update</li> </ul>	COL Crawford
2:00 PM	Operations and Risk Management Committee Report:	COL McCoy
	<ul style="list-style-type: none"> <li>• Facilities and Engineering Update</li> </ul>	CAPT Lamberson
	<ul style="list-style-type: none"> <li>• FY19 TYD (through P10) Budget to Actuals with Year End Projections</li> </ul>	COL Cansler LTC Logan
	<ul style="list-style-type: none"> <li>• Trust Spending (<i>Action Item</i>)</li> </ul>	COL Cansler LTC Logan
	<ul style="list-style-type: none"> <li>• Final Tuition and Fees (<i>Action Item</i>)</li> </ul>	COL Cansler LTC Logan
	<ul style="list-style-type: none"> <li>• Final Budget Approval (<i>Action Item</i>)</li> </ul>	COL Cansler LTC Logan
	<ul style="list-style-type: none"> <li>• VTR (Supplemental Housing) Financial Update (<i>Action Item</i>)</li> </ul>	COL Cansler LTC Logan
4:00 PM	Adjourn	COL Price
<b>TIME</b>	<b>SUBJECT</b>	<b>PRESENTER</b>
	<p align="center"><b>Saturday, 15 June 2019</b> MultiMedia Room, Holliday Alumni Center Attire – Civilian: Business (coat &amp; tie) / Military: Duty</p>	
8:30 AM	Chair’s review of remaining agenda items	COL Price
8:40 AM	Strategy, Vision and Governance Committee Report:	COL Goff
	<ul style="list-style-type: none"> <li>• Strategic Plan Timeline</li> </ul>	Col Philipkosky
	<ul style="list-style-type: none"> <li>• College Regulations Proposed Changes (<i>Action Item</i>)</li> </ul>	Mr. Brandenburg
9:40 AM	The Citadel Foundation Update	Dr. Dowd
10:00 AM	The Citadel Brigadier Foundation Update	Dr. Dowd
10:20 AM	The Citadel Alumni Association Update	Col Mercado
10:40 AM	Break	
10:50 AM	<b>EXECUTIVE SESSION</b> – Potential contractual matters regarding real estate	Mr. Darby Mr. Kidd
12:50 PM	Minutes for Approval ( <i>Action Item</i> ) Motions for Approval ( <i>Action Item</i> )	
1:05 PM	Action Items as a result of Executive Session (if needed)	BOV
1:20 PM	Adjourn	COL Price