



# THE CITADEL

THE MILITARY COLLEGE  
OF SOUTH CAROLINA

THE CITADEL BOARD OF VISITORS OFFSITE MEETING  
8 – 9 AUGUST 2019  
WAMPEE CONFERENCE CENTER

TIME	SUBJECT	PRESENTER
	<b>Thursday, 8 August 2019</b>	
9:15 AM	Welcome, Pledge of Allegiance, Invocation, Review of Agenda and Remarks (Boardroom)	COL Price
9:30 AM	President's Remarks	Gen Walters
9:45 AM	<b>EXECUTIVE SESSION</b> – Potential contractual matters regarding real estate	
10:10 AM	Action Items as a result of Executive Session (if needed)	
10:20 AM	Class of '81 Pavilion ( <i>Action Item</i> )	Col Philipkosky
10:30 AM	Break	
10:40 AM	Enrollment Update	BG Selden
10:55 AM	Insights in Higher Education – Provost's Observations	BG Selden
11:40 AM	Discussion on completing the BOV Evaluations (SACSCOC requirement)	BG Selden
11:50 AM	Break for lunch	
12:00 – 1:00 PM	Lunch (Assembly Hall)	
1:15 PM	Strategic Plan Update	Gen Walters
1:45 PM	Campus Update <ul style="list-style-type: none"> <li>• Year in Review</li> <li>• What lies ahead</li> </ul>	Gen Walters
2:30 PM	Competitive Landscape for Tuition and Fees, Room and Board and All in costs	COL Cansler
3:00 PM	Break	
3:10 PM	TCF Stair Step Down Analysis	COL Cansler
3:40 PM	Reappointment of Citadel Trust Director ( <i>Action Item</i> )	COL Cansler

3:45 PM	BOV Annual Calendar and Committee Reporting Cycle Revisions	Col Philipkosky
4:00 PM	Adjourn	
5:00 PM	Oath of Office	The Honorable Jay Lucas BOV
<b>TIME</b>	<b>SUBJECT</b>	<b>PRESENTER</b>
	<b>Friday, 9 August 2019</b>	
9:15 AM	Commitment to Excellence and Ethics (Boardroom)	COL Price
	Chairman's and President's Led Discussion	BOV Gen Walters
	Report from Daniel Fund Scholarship Trustees	COL Snyder
	<b><i>EXECUTIVE SESSION</i></b>	BOV
	<ul style="list-style-type: none"> <li>Personnel Matters: complete the BOV Evaluations (SACSCOC requirement)</li> </ul>	
	<ul style="list-style-type: none"> <li>Additional Executive Session (if needed)</li> </ul>	
	Action Items as a result of Executive Session (if needed)	
11:30 AM	Motions for Approval ( <b><i>Action Item</i></b> )	
12:00 PM	Adjourn	