



THE CITADEL

TELECONFERENCE OF THE CITADEL BOARD OF VISITORS

DATE: Tuesday, 1 October 2019
TIME: 1:00 p.m.
CAMPUS LOCATION: Room 514, 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
 Mr. Brandenburg
- Action items as a result of Executive Session (if needed)
- President's comments and update General Walters

If significant items to report:

- Strategy, Vision and Governance Committee update Colonel Goff
- Education and Leadership Development Committee update Colonel Myers
- Operations and Risk Management Committee update Colonel McCoy
- 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