



THE CITADEL

THE MILITARY COLLEGE
OF SOUTH CAROLINA

The Citadel Board of Visitors Meeting

Friday, 20 September 2019 / 8:00 AM / Holliday Alumni Center

Saturday, 21 September 2019 / 9:00 AM / Jenkins Hall

TIME	SUBJECT	PRESENTER
	Friday, 20 September 2019 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	EXECUTIVE SESSION – 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	Communications and Community Relations Committee Report:	COL Love
	<ul style="list-style-type: none"> • Updates: Public Discourse, Advertising, Social Media Analytics, Matriculation Day Competitive Analysis and Website 	Col Dorrian
	<ul style="list-style-type: none"> • Legislative Update 	COL Crawford
9:40 AM	Break	
9:50 AM	Strategy, Vision and Governance Committee Report:	COL Goff
	<ul style="list-style-type: none"> • Campus Masterplan Update 	CAPT Lamberson
	<ul style="list-style-type: none"> • General Education Update 	COL Allen
	<ul style="list-style-type: none"> • Strategic Plan Update 	BG Selden
	<ul style="list-style-type: none"> • Gift Naming Opportunities and Other Recognition Policy (<i>Action Item</i>) 	Col Philipkosky
10:30 AM	The Citadel Alumni Association Update	Col Mercado
10:40 AM	Strategic Topic: Trends Affecting Higher Education	Dr. Sobel
11:40 AM	Travel to Coward Hall	
11:45 AM	Lunch in Coward Hall	
12:25 PM	Travel to Holliday Alumni Center	
12:35 PM	Operations and Risk Management Committee Report:	COL McCoy

	<ul style="list-style-type: none"> • Clery Report 	Chief Turner
	<ul style="list-style-type: none"> • Computer Vulnerability Analysis and Tech Refresh Report 	MAJ Herron
	<ul style="list-style-type: none"> • Final Budget to Actuals Report for Past Fiscal Year 	MAJ Keeney COL Cansler
	<ul style="list-style-type: none"> • Current Year Revenue to Actuals Report 	COL Cansler
	<ul style="list-style-type: none"> • Initial Tuition and Fee Approval subject to Legislative Action (<i>Action Item</i>) 	COL Cansler
	<ul style="list-style-type: none"> • Capers Hall Replacement Bond Resolution (<i>Action Item</i>) 	COL Cansler
1:15 PM	Cadet Recognition: Cadet Vincent M. Candela '20	COL Price
1:25 PM	Education and Leadership Development Committee Report:	COL Pinson
	<ul style="list-style-type: none"> • Athletic Director's Update and Introduction of Coach Kris Kut 	Mr. Capaccio
	<ul style="list-style-type: none"> • Matriculation Report for SCCC and CGC 	LTC Brennan
	<ul style="list-style-type: none"> • Commandant's Update 	CAPT Paluso
	<ul style="list-style-type: none"> • Quality Enhancement Plan 	Dr. Roof
	<ul style="list-style-type: none"> • <i>U.S. News & World Report</i> Rankings 	BG Selden
	<ul style="list-style-type: none"> • Study Abroad Update 	BG Selden
	<ul style="list-style-type: none"> • Provost Update 	BG Selden
2:10 PM	Dean of the School of Engineering Presentation	COL Welch
2:30 PM	Adjourn	COL Price
TIME	SUBJECT	PRESENTER
	<p align="center">Saturday, 21 September 2019 BOV Room, Jenkins Hall Attire – Civilian: Business (coat & tie) / Military: Duty</p>	only BOV and President on Saturday
9:00 AM	BOV Photo	BOV Gen Walters
9:15 AM	Chair's review of remaining agenda items	COL Price
9:30 AM	President's Report	Gen Walters
10:00 AM	Minutes for Approval (<i>Action Item</i>) Motions for Approval (<i>Action Item</i>)	
10:15 AM	EXECUTIVE SESSION – Personnel Matters	
	<ul style="list-style-type: none"> • Honorary Degree and Palmetto Medal (Non-Cadet) Nominations 	Col Harrington
	<ul style="list-style-type: none"> • Additional personnel matters discussion (if needed) 	

11:15 AM	Motions as a result of Executive Session	
	<ul style="list-style-type: none"> Honorary Degree and Palmetto Medal (Non-Cadet) Nominations (<i>Action Item</i>) 	
	<ul style="list-style-type: none"> Additional Actions Items as a result of additional matters discussion (if needed) 	
11:30 AM	Adjourn	COL Price