



THE CITADEL

TELECONFERENCE OF THE CITADEL BOARD OF VISITORS

DATE: Monday, 2 December 2019
TIME: 1:00 p.m.
CAMPUS LOCATION: Room 110, Bond Hall

AGENDA

- Call to order COL Price
- Chair's remarks COL Price
- Proposed change to Non-Academic Graduation Requirements (*Action Item*) LTC Brennan
- Executive Session: student matters Mr. Brandenburg
- Action items as a result of Executive Session (if needed)

If significant items to report:

- Strategy, Vision and Governance Committee update COL Goff
- Education and Leadership Development Committee update COL Myers
- Operations and Risk Management Committee update COL McCoy
- Communications and Community Relations Committee update COL Love
- Closing remarks COL Price
- Adjourn COL Price

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