



# THE CITADEL

THE MILITARY COLLEGE  
OF SOUTH CAROLINA

## THE CITADEL BOARD OF VISITORS MEETING

FRIDAY, 31 JANUARY 2020 / 8:00 AM / HOLLIDAY ALUMNI CENTER

SATURDAY, 1 FEBRUARY 2020 / 9:00 AM / JENKINS HALL

TIME	SUBJECT	PRESENTER
	<b>Friday, 31 January 2020</b> MultiMedia Room, Holliday Alumni Center Attire – Civilian: Business (coat & tie) / Military: long-sleeve shirt & tie	
8:00 AM	Welcome, Pledge of Allegiance, Invocation, Review of Agenda, Recognition and Chair's Remarks	COL Price
8:20 AM	<b>EXECUTIVE SESSION</b> – Legal advice related to pending, threatened and potential claims, and other matters covered by the attorney-client privilege	Mr. Brandenburg
8:50 AM	Executive Committee Report:	COL Price
	<ul style="list-style-type: none"> <li>External Audit Report</li> </ul>	Cherry Bekaert Representatives
	<ul style="list-style-type: none"> <li>Internal Audit Report</li> </ul>	Mr. Malloy
9:35AM	Strategy, Vision and Governance Committee Report:	COL Goff
	<ul style="list-style-type: none"> <li>Campus Masterplan and Flood Plan Update</li> </ul>	CAPT Lamberson
	<ul style="list-style-type: none"> <li>Our Mighty Citadel 2026 Update</li> </ul>	BG Selden Dr. Roof
10:05 AM	Break	
10:15 AM	Education and Leadership Development Committee Report:	COL Myers
	<ul style="list-style-type: none"> <li>Enrollment Update</li> </ul>	BG Selden
	<ul style="list-style-type: none"> <li>Provost Update</li> </ul>	BG Selden Dr. Segle
	<ul style="list-style-type: none"> <li>Approval of New Majors (<i>Action Item</i>)</li> </ul>	BG Selden
	<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

11:15 AM	Communications and Community Relations Committee Report:	COL Love
	<ul style="list-style-type: none"> <li>• Updates: Publications, Media Relations, Advertising, Social Media, Website, Awards and Recognition</li> </ul>	Col Dorrian
	<ul style="list-style-type: none"> <li>• Legislative Update</li> </ul>	COL Crawford
12:00 PM	Break / Working Lunch	
12:30 PM	Strategic Topic: Generational Trends	Dr. Taylor
1:30 PM	Operations and Risk Management Committee Report:	COL McCoy
	<ul style="list-style-type: none"> <li>• Asset Management Report, Capital Projects and JHS Artificial Turf Update</li> </ul>	CAPT Lamberson
	<ul style="list-style-type: none"> <li>• Office of Institutional Compliance Report and Title IX Tiger Team Update</li> </ul>	Col Moore
	<ul style="list-style-type: none"> <li>• Annual Insurance Review</li> </ul>	Mr. Brandenburg
	<ul style="list-style-type: none"> <li>• End of Fiscal Year Report for Past Fiscal Year</li> </ul>	LTC Logan Mr. Patterson
	<ul style="list-style-type: none"> <li>• Year to Date Budget to Actuals Report</li> </ul>	MAJ Keeney
	<ul style="list-style-type: none"> <li>• Scholarship Book (<i>Action Item</i>)</li> </ul>	LTC Logan
	<ul style="list-style-type: none"> <li>• Zero Based Budgeting Initiative Status</li> </ul>	MAJ Keeney
	<ul style="list-style-type: none"> <li>• Human Resources Update</li> </ul>	LTC Schonfeld
3:15 PM	Adjourn	COL Price
TIME	SUBJECT	PRESENTER
	<p align="center"><b>Saturday, 1 February 2020</b> BOV Room, Jenkins Hall Attire – Civilian: Business (coat &amp; tie) / Military: Duty</p>	
9:00 AM	Chair’s review of remaining agenda items	COL Price
9:15 AM	President’s Report	Gen Walters
9:45 AM	The Citadel Brigadier Foundation Update	COL Olshefski
9:55 AM	The Citadel Alumni Association Update	Col White
10:05 AM	<b>EXECUTIVE SESSION</b> – Personnel Matters	
	<ul style="list-style-type: none"> <li>• Palmetto Medal (Cadet) Nominations</li> </ul>	Col Harrington
	<ul style="list-style-type: none"> <li>• Additional personnel matters discussion (if needed)</li> </ul>	
10:40 AM	Minutes for Approval ( <i>Action Item</i> ) Motions for Approval ( <i>Action Item</i> ) Motions as a result of Executive Session <ul style="list-style-type: none"> <li>• Palmetto Medal (Cadet) Nominations (<i>Action Item</i>)</li> <li>• Additional Actions Items as a result of additional matters discussion (if needed)</li> </ul>	
11:00 AM	Adjourn	COL Price