



# THE CITADEL

THE MILITARY COLLEGE  
OF SOUTH CAROLINA

## TELECONFERENCE OF THE CITADEL BOARD OF VISITORS

**DATE:** Wednesday, 1 April 2020  
**TIME:** 1:00 p.m.  
**CAMPUS LOCATION:** Room 514, Bond Hall

TIME	SUBJECT	PRESENTER
1:00 PM	Call to order	Colonel Price
1:05 PM	<i>EXECUTIVE SESSION</i> – Legal advice related to pending, threatened and potential claims, and other matters covered by the attorney-client privilege	Mr. Brandenburg
1:15 PM	Campus Update	General Walters
1:35 PM	<i>EXECUTIVE SESSION</i> – Personnel Matters:	BOV
	<ul style="list-style-type: none"><li>• Consideration of requests for diploma presentation exceptions</li></ul>	
	<ul style="list-style-type: none"><li>• Additional personnel matters discussion (if needed)</li></ul>	
1:45 PM	Motions as a result of Executive Session:	Colonel Harrington
	<ul style="list-style-type: none"><li>• Consideration of requests for diploma presentation exceptions (<i>Action Item</i>)</li></ul>	
1:50 PM	Proposed Resolutions:	Colonel Lyon
	<ul style="list-style-type: none"><li>• Notification of Alumni Company Assignment Program upon acceptance to The Citadel (<i>Action Item</i>)</li></ul>	
	<ul style="list-style-type: none"><li>• Class of 2023: Parent’s Legacy Company (<i>Action Item</i>)</li></ul>	
2:05 PM	Closing Remarks	Colonel Price
2:10 PM	Adjourn	Colonel Price

**Office of Communications and Marketing**

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