



THE CITADEL

THE MILITARY COLLEGE
OF SOUTH CAROLINA

THE CITADEL BOARD OF VISITORS MEETING FRIDAY, 12 JUNE 2020 / 8:30 AM / HOLLIDAY ALUMNI CENTER

TIME	SUBJECT	PRESENTER
	Friday, 12 June 2020 MultiMedia Room, Holliday Alumni Center Attire – Civilian: Business (coat & tie) / Military: Duty	
8:30 AM	Welcome, Pledge of Allegiance, Invocation, Review of Agenda, Recognition and Chair’s Remarks	COL Price
8:45 AM	EXECUTIVE SESSION – Legal advice related to pending, threatened and potential claims, and other matters covered by the attorney-client privilege	Mr. Brandenburg
9:15 AM	President’s Report	Gen Walters
9:45 AM	Audit and Executive Committee Report:	COL Price
	<ul style="list-style-type: none"> FY21 BOV Meeting Schedule 	Col Philipkosky
	<ul style="list-style-type: none"> Internal Audit Report (<i>Action Item</i>) 	Mr. Malloy
10:00 AM	Break	
10:10 AM	Operations and Risk Management Committee Report:	COL McCoy
	<ul style="list-style-type: none"> Final Budget Approval (<i>Action Item</i>) 	COL Cansler
	<ul style="list-style-type: none"> Trust Spending and Budget Approval (<i>Action Item</i>) 	COL Cansler
	<ul style="list-style-type: none"> Final Tuition and Fees Approval (<i>Action Item</i>) 	COL Cansler
11:40 AM	Motion to Amend Minutes (<i>Action Item</i>)	COL Lyon
11:45 AM	Minutes for Approval (<i>Action Item</i>) Motions for Approval (<i>Action Item</i>)	
12:00 PM	Adjourn	COL Price

Office of Communications and Marketing

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