



THE CITADEL

TELECONFERENCE OF THE CITADEL BOARD OF VISITORS

DATE: Monday, 3 August 2020
TIME: 1:00 p.m.
CAMPUS LOCATION: Room 514, Bond Hall

AGENDA

- Call to order Colonel Price
- *EXECUTIVE SESSION* – Legal advice related to pending, threatened and potential claims, and other matters covered by the attorney-client privilege Mr. Brandenburg
- President’s Update General Walters
- Approval of easement (*Action Item*) Captain Lamberson
- Approval of naming opportunity (*Action Item*) Colonel Philipkosky
- Reappointment of Citadel Trust Director (*Action Item*) Colonel Cansler
- Closing remarks Colonel Price
- Adjourn Colonel Price

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