



THE CITADEL

THE MILITARY COLLEGE
OF SOUTH CAROLINA

THE CITADEL BOARD OF VISITORS OFFSITE MEETING
20-21 AUGUST 2020
CLUB LEVEL, JOHNSON HAGOOD STADIUM, THE CITADEL

TIME	SUBJECT	PRESENTER
	Thursday, 20 August 2020 Attire – Civilian: Summer Casual / Military: Uniform of the Day Mask usage – masks to be worn in meeting	
8:30 – 9:00 AM	Breakfast Buffet (Club Level)	BOV Gen Walters Vice Presidents
9:00 AM	Welcome, Pledge of Allegiance, Invocation, Review of Agenda and Remarks	COL Price
9:15 AM	EXECUTIVE SESSION – Legal advice related to pending, threatened and potential claims, and other matters covered by the attorney-client privilege	Mr. Brandenburg
9:25 AM	Approval of easement (Action Item)	CAPT Lamberson Mr. Brandenburg
9:30 AM	Truth, Racial Healing, and Transformation Center Discussion	BG Selden
9:45 AM	The Citadel Graduate College Value Briefing	BG Selden LTC Brennan
10:30 AM	Break	
10:40 AM	<i>College Regulations</i> Proposed Changes (Action Item)	COL Goff Mr. Brandenburg
12:10 PM	Break for lunch (boxed lunches)	
12:30 PM	Accreditation and Board Governance	BG Selden
1:15 – 4:00 PM	Campus Operations Tour	Col Philipkosky
4:00 PM	Adjourn	

Office of Communications and Marketing

171 Moultrie Street, Charleston, SC 29409 | 843-953-6779 | FAX 843-953-6767 | citadel.edu

TIME	SUBJECT	PRESENTER
	Friday, 21 August 2020 Attire – Civilian: Summer Casual / Military: Uniform of the Day Mask usage – masks to be worn in meeting	
8:30 – 9:00 AM	Breakfast Buffet (Club Level)	BOV Gen Walters
9:00 AM	Chair’s review of remaining agenda items	COL Price
9:05 AM	Discussion on completing the BOV Evaluations (SACSCOC requirement) and Feedback from Previous Year	Dr. Roof
9:35 AM	General Discussion	
10:05 AM	<i>EXECUTIVE SESSION</i>	BOV
	<ul style="list-style-type: none"> • Personnel Matters: complete the BOV Evaluations (SACSCOC requirement) 	
	<ul style="list-style-type: none"> • Personnel Matters: Agency Head Evaluation 	
	<ul style="list-style-type: none"> • Additional Executive Session (if needed) 	
	Action Items as a result of Executive Session (if needed)	
11:15 AM	Adjourn	

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