



# THE CITADEL

## TELECONFERENCE OF THE STRATEGY, VISION AND GOVERNANCE COMMITTEE OF THE CITADEL BOARD OF VISITORS

**DATE:** Thursday, 8 October 2020  
**TIME:** 2:00 p.m.  
**CAMPUS LOCATION:** Room 514, Bond Hall

### AGENDA

- Call to order Colonel Goff
- The Mighty Citadel 2026 Update  
(*Action Item*) Brigadier General Selden  
Colonel Dorrian
- Presidential Succession Planning  
(*Action Item*) Colonel Philipkosky
- Memorandum 1-002: Nomination and Award  
of Honorary Degrees, The Palmetto Award  
and Other Honors Policy Discussion Colonel Harrington
- Campus Master Plan Update (*Action Item*) Captain Lamberson
- Strategic Financial Planning Initiative  
(5 Year Budget) Colonel Cansler
- Closing remarks Colonel Goff
- Adjourn Colonel Goff

#### **Office of Communications and Marketing**

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