



THE CITADEL

THE MILITARY COLLEGE
OF SOUTH CAROLINA

THE CITADEL BOARD OF VISITORS MEETING

16-17 OCTOBER 2020 / HOLLIDAY ALUMNI CENTER

| TIME | SUBJECT | PRESENTER |
|----------|--|-----------------|
| | Friday, 16 October 2020 Courvoisie Banquet Hall, Holliday Alumni Center Attire – Civilian: Business (coat & tie) / Military – Duty / Masks to be worn in meeting | |
| 8:30 AM | Welcome, Pledge of Allegiance, Invocation, Review of Agenda, Recognition and Chair’s Remarks | Col Harrington |
| 8:45 AM | EXECUTIVE SESSION – Personnel matters to discuss the appointment of a person to a public body and the Agency Head Evaluation | BOV |
| 9:35 AM | EXECUTIVE SESSION – Legal advice related to pending, threatened and potential claims, and other matters covered by the attorney-client privilege | Mr. Brandenburg |
| 9:45 AM | Chair and Vice Chair Elections (<i>Action Item</i>) | BOV |
| 9:55 AM | Break | |
| 10:05 AM | Campus Update | Gen Walters |
| 10:35 AM | Strategy, Vision and Governance Committee Report: | COL Goff |
| | <ul style="list-style-type: none"> Our Mighty Citadel 2026 Report (<i>Action Item</i>) | BG Selden |
| 10:55 AM | Education and Leadership Development Committee Report: | COL Myers |
| | <ul style="list-style-type: none"> Matriculation Report for SCCC and CGC | LTC Brennan |
| | <ul style="list-style-type: none"> <i>US News & World Report</i> Rankings | BG Selden |
| 11:15 AM | Operations and Risk Management Committee Report: | COL McCoy |
| | <ul style="list-style-type: none"> Final Budget to Actuals Report for Past Fiscal Year | COL Cansler |
| | <ul style="list-style-type: none"> Current Year Revenue Budget to Actuals Report | COL Cansler |
| | <ul style="list-style-type: none"> Initial Tuition and Fee Approval subject to Legislative Action (<i>Action Item</i>) | COL Cansler |
| 12:15 PM | Break for lunch (working lunch / boxed lunches) | |

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| 12:35 PM | Strategy, Vision and Governance Committee Report: | COL Goff |
| | <ul style="list-style-type: none"> • Campus Master Plan (<i>Action Item</i>) | CAPT Lamberson |
| 2:35 PM | Break | |
| 2:45 PM | Minutes for Approval (<i>Action Item</i>) Motions for Approval (<i>Action Item</i>) | |
| 3:00 PM | EXECUTIVE SESSION – Personnel matters | BOV |
| | <ul style="list-style-type: none"> • Honorary Degree and Palmetto Medal (Non-Cadet) Nominations | Col Harrington |
| | <ul style="list-style-type: none"> • Additional personnel matters discussion (if needed) | |
| 4:00 PM | Motions as a result of Executive Session | |
| | <ul style="list-style-type: none"> • Honorary Degree and Palmetto Medal (Non-Cadet) Nominations (<i>Action Item</i>) | |
| | <ul style="list-style-type: none"> • Additional Actions Items as a result of additional matters discussion (if needed) | |
| 4:15 PM | Adjourn | Col Harrington |
| TIME | SUBJECT | PRESENTER |
| | <p align="center">Saturday, 17 October 2020 Courvoisie Banquet Hall, Holliday Alumni Center Attire – Civilian: Business (coat & tie) / Military: Duty / Masks to be worn in meeting</p> | |
| 8:45 AM | Chair’s review of remaining agenda items | Col Harrington |
| 9:00 AM | Professional Development Opportunity: Association of Governing Boards of Universities and Colleges (AGB) Presentation | AGB |
| 11:30 AM | Break for lunch (working lunch / boxed lunches) | |
| 11:45 AM | AGB Presentation continues | |
| 12:30 PM | Adjourn | Col Harrington |