



# THE CITADEL

THE MILITARY COLLEGE  
OF SOUTH CAROLINA

## *The Citadel Board of Visitors Meeting (via Zoom)*

TIME	SUBJECT	PRESENTER
	<b>Friday, 29 January 2021</b> MultiMedia Room, Holliday Alumni Center 8 a.m.	
8:00 AM	Welcome, Pledge of Allegiance, Invocation, Review of Agenda, and Chair's Remarks	Colonel Harrington
8:15 AM	Executive Committee Report:	Colonel Harrington
	<ul style="list-style-type: none"><li>• End of Fiscal Year Report for Past Fiscal Year</li></ul>	Colonel Cansler
	<ul style="list-style-type: none"><li>• External Audit Report</li></ul>	Cherry Bekaert Representatives
	<ul style="list-style-type: none"><li>• Internal Audit Report</li></ul>	Colonel Philipkosky
8:45 AM	Motion for consideration	Colonel Lyon
9:00 AM	Strategy, Vision and Governance Committee Report	COL Goff
9:30 AM	Operations and Risk Management Committee Report	COL McCoy
10:00 AM	Education and Leadership Development Committee Report	COL Myers
10:30 AM	Communications and Community Relations Committee Report	COL Love
11:00 AM	Palmetto Medal (Cadet) Nominations	COL McCoy
11:15 AM	<ul style="list-style-type: none"><li>• Review of Minutes</li><li>• Review of Motions</li></ul>	COL McCoy
11:30 AM	General Discussion	
TBD	Adjourn	