



# THE CITADEL

## TELECONFERENCE OF THE CITADEL BOARD OF VISITORS

**DATE:** Thursday, 1 April 2021  
**TIME:** 1:00 p.m.  
**CAMPUS LOCATION:** Room 514, Bond Hall

### AGENDA

- Call to order Colonel Harrington
- **EXECUTIVE SESSION** – Legal advice related to pending, threatened and potential claims, and other matters covered by the attorney-client privilege Mr. Brandenburg
- Campus Update General Walters
- Presidential Succession Planning (*Action Item*) Colonel Goff  
Colonel Philipkosky
- Gallery of Distinguished Alumni Nomination (*Action Item*) Colonel Goff  
Colonel Philipkosky
- **EXECUTIVE SESSION** – Personnel matters: BOV  
Consideration of requests for diploma presentation exceptions
- Motions as a result of Executive Session: Colonel McCoy  
Consideration of requests for diploma presentation exceptions (*Action Item*)
- Closing remarks Colonel Harrington
- Adjourn Colonel Harrington

#### Office of Communications and Marketing

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