



THE CITADEL

THE MILITARY COLLEGE
OF SOUTH CAROLINA

THE CITADEL BOARD OF VISITORS MEETING

23 – 24 APRIL 2021 / HOLLIDAY ALUMNI CENTER

TIME	SUBJECT	PRESENTER
	<p align="center">Friday, 23 April 2021 Courvoisie Banquet Hall, Holliday Alumni Center Attire – Civilian: Business (coat & tie) / Military – Duty / Note: masks to be worn in meeting</p>	
8:30 AM	Welcome, Pledge of Allegiance, Invocation, Review of Agenda, and Chair's Remarks	Col Harrington
8:45 AM	Faculty/Staff Recognition: The Center for Excellence and Innovation in Teaching, Learning and Distance Education (CEITL & DE)	Col Harrington
9:00 AM	EXECUTIVE SESSION – Legal advice related to pending, threatened and potential claims, and other matters covered by the attorney-client privilege	Mr. Brandenburg
9:30 AM	Campus Update	Gen Walters
10:00 AM	Break	
10:10 AM	The Citadel Foundation Update	Dr. Swain
10:30 AM	The Citadel Brigadier Foundation Update	LTC Greene
10:50 AM	The Citadel Alumni Association Update	CDR Nimmich
11:10 AM	<i>College Regulations</i>	Mr. Brandenburg
11:15 AM	Education and Leadership Development Committee Report:	COL Pinson
	<ul style="list-style-type: none"> Provost's Report 	BG Selden LTC Brennan
11:30 AM	Strategy, Vision and Governance Committee Report:	COL Goff
	<ul style="list-style-type: none"> Naming Opportunities (<i>Action Items</i>) 	Col Philipkosky
11:45 AM	Depart for Daniel Fund Luncheon	BOV, Gen Walters, Executive Staff
11:55 AM - 1:00 PM	Daniel Fund Luncheon (Regimental Commanders' Riverview Room)	BOV, Gen Walters, Executive Staff
1:00 PM	Depart Luncheon for Holliday Alumni Center	

1:30 PM	Cadet Leadership Introductions and Presentation: <i>Cadet Leadership Challenges in the Midst of a Pandemic: What We Have Learned</i>	C/COL Piacentini
2:00 PM	Cadet Recognition	Col Harrington C/COL Piacentini
2:15 PM	Communications and Community Relations Committee Report:	COL Love
	<ul style="list-style-type: none"> • Branding Refresh (<i>Action Item</i>) 	Col Dorrian
3:00 PM	Operations and Risk Management Committee Report:	COL McCoy
	<ul style="list-style-type: none"> • Human Resources Update 	LTC Schonfeld
	<ul style="list-style-type: none"> • Year to Date Budget to Actuals Report 	COL Cansler
	<ul style="list-style-type: none"> • Presentation of Proposed Next Fiscal Year Budget 	COL Cansler
3:45 PM	Minutes for Approval (<i>Action Item</i>) Motions for Approval (<i>Action Item</i>)	
4:00 PM	Adjourn	Col Harrington
TIME	SUBJECT	PRESENTER
	<p align="center">Saturday, 24 April 2021 Courvoisie Banquet Hall, Holliday Alumni Center Attire – Civilian: Business (coat & tie) / Military: Duty / Note: masks to be worn in meeting</p>	
9:00 AM	Chair’s review of remaining agenda items	Col Harrington
9:05 AM	Strategic Topic: Higher Education Post Global Pandemic	BG Selden
10:35 AM	Chair and Vice Chair Elections (<i>Action Item</i>)	BOV
11:00 AM	“Broadcasting” of Board and committee meetings (<i>Action Item</i>)	COL Lyon
11:15 AM	EXECUTIVE SESSION – Personnel matters – complaints filed	BOV
12:15 PM	Action Item(s) as a result of Executive Session (if needed)	BOV
12:25 PM	Amendment of Memorandum 1-002 Nomination and Award of Honorary Degrees, The Palmetto Award and Other Honors Policy (<i>Action Item</i>)	COL Lyon
12:30 PM	Adjourn	Col Harrington

NOTE: ALL TIMES ARE APPROXIMATE. THE BOARD WILL GENERALLY ADDRESS AGENDA ITEMS IN THE ORDER ABOVE, AND MAY TAKE UP TOPICS BEFORE OR AFTER THE DESIGNATED TIME.