



THE CITADEL

THE MILITARY COLLEGE
OF SOUTH CAROLINA

THE CITADEL BOARD OF VISITORS MEETING

11 – 12 JUNE 2021 / HOLLIDAY ALUMNI CENTER

TIME	SUBJECT	PRESENTER
	Friday, 11 June 2021 MultiMedia Room, Holliday Alumni Center Attire – Civilian: Business (coat & tie) / Military – Fatigues or Duty	
8:30 AM	Welcome, Pledge of Allegiance, Invocation, Review of Agenda, and Chair’s Remarks	Col Harrington
8:45 AM	Introductions of new Deans: Dr. Evan Ortlieb, Zucker Family School of Education / Dr. Brian Jones, School of Humanities and Social Sciences	BG Selden
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	Operations and Risk Management Committee Report:	COL McCoy
	<ul style="list-style-type: none"> • Year to Date Budget to Actuals Report 	COL Cansler
	<ul style="list-style-type: none"> • Unrestricted Budget to Actuals Trust Spending and Budget Approval (<i>Action Item</i>) 	COL Cansler
	<ul style="list-style-type: none"> • Final Budget Approval (<i>Action Item</i>) 	COL Cansler
	<ul style="list-style-type: none"> • Final Tuition and Fees Approval (<i>Action Item</i>) 	COL Cansler
	<ul style="list-style-type: none"> • Scholarship Book (<i>Action Item</i>) 	COL Cansler
	<ul style="list-style-type: none"> • Efficiency Update 	COL Cansler
11:25 AM	Education and Leadership Development Committee Report:	COL Pinson
	<ul style="list-style-type: none"> • Enrollment Management Update 	LTC Brennan
	<ul style="list-style-type: none"> • Athletics Update 	Mr. Capaccio
	<ul style="list-style-type: none"> • Commandant’s Seven Year Review 	CAPT Paluso
12:10 PM	Break for lunch (working lunch)	

	EXECUTIVE SESSION – personnel matters	Daniel Fund Trustees
	<ul style="list-style-type: none"> Action items as a result of Executive Session 	Daniel Fund Trustees
12:50 PM	Executive Committee Report:	Col Harrington
	<ul style="list-style-type: none"> Report on FY21 Audit Plan 	Mr. Malloy
	<ul style="list-style-type: none"> Approval of FY22 Audit Plan (<i>Action Item</i>) 	Mr. Malloy
	<ul style="list-style-type: none"> Proposed FY22 BOV Meeting Dates (<i>Action Item</i>) 	Col Philipkosky
1:05 PM	Strategy, Vision and Governance Committee Report:	COL Goff
	<ul style="list-style-type: none"> Capers, Stevens Barracks, and Adaptive Use of Old Stevens (<i>Action Item</i>) 	CAPT Lamberson
	<ul style="list-style-type: none"> College Regulations Proposed Changes (<i>Action Item</i>) 	COL Goff Mr. Brandenburg
2:20 PM	Break	
2:30 PM	Communications and Community Relations Committee Report:	COL Love
	<ul style="list-style-type: none"> Office of Communications and Marketing Update 	COL Crawford
	<ul style="list-style-type: none"> Legislative Update 	COL Crawford
3:00 PM	Reappointment of Citadel Trust Director (<i>Action Item</i>)	COL Cansler
3:05 PM	Minutes for Approval (<i>Action Item</i>) Motions for Approval (<i>Action Item</i>)	
3:15 PM	Board and President Discussion	BOV Gen Walters
4:15 PM	Adjourn	Col Harrington
TIME	SUBJECT	PRESENTER
	<p align="center">Saturday, 12 June 2021 MultiMedia Room, Holliday Alumni Center Attire – Civilian: Business (coat & tie) / Military – Fatigues or Duty</p>	
9:00 AM	Chair’s review of remaining agenda items as needed	Col Harrington
9:05 AM	Continuation of Board Discussion as needed	BOV Gen Walters
10:30 AM	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.