



THE CITADEL

THE MILITARY COLLEGE
OF SOUTH CAROLINA

THE CITADEL BOARD OF VISITORS OFFSITE MEETING 12 - 13 AUGUST 2021 WAMPEE CONFERENCE CENTER, PINOPOLIS, SC

TIME	SUBJECT	PRESENTER
	Thursday, 12 August 2021	
0915	Welcome and Remarks (Boardroom)	COL Goff
0930	Strategic Plan Progress Update	BG Selden
	General Education	BG Selden
	Discussion regarding BOV Evaluation	BG Selden
	Discussion regarding Accreditation Process and Significance	BG Selden
1115	Break	
	EXECUTIVE SESSION – personnel matters	Daniel Fund Trustees
immediately after Exec. Session	Action Items as a result of Executive Session	Daniel Fund Trustees
1130	Efficiency Study Update/ Update on Zero Based Budgeting	COL Cansler
1200	Lunch (Assembly Hall)	
1315	Campus Updates	
	<ul style="list-style-type: none"> • Capers Progress update 	CAPT Lamberson
	<ul style="list-style-type: none"> • Bastin Hall Update 	CAPT Lamberson
1400	Break	
1415	BOV Development Exercise	COL Goff
1530	Chairman/ President Led BOV Discussion “Governance for a New Era”	COL Goff Gen Walters
1700	Oath of Office	The Honorable Travis A. Moore BOV

TIME	SUBJECT	PRESENTER
	Friday, 13 August 2021	
0915	President's Remarks and BOV Discussion (Boardroom)	Gen Walters
0945	Discussion of Strategic Issues, Priority Building Projects and The Citadel /TCF MOU	BOV Gen Walters
1100	<i>EXECUTIVE SESSION</i>	BOV
	<ul style="list-style-type: none"> • Personnel Matters: complete the BOV Evaluation • Discussion of Agency Head Evaluation 	BOV
	<ul style="list-style-type: none"> • Additional Executive Session (if needed) – additional topics raised during the offsite meeting 	BOV
immediately after Exec. Session	Action Items as a result of Executive Session (if needed)	BOV
1200	Adjourn	