



# THE CITADEL

THE MILITARY COLLEGE  
OF SOUTH CAROLINA

AMENDED

## THE CITADEL BOARD OF VISITORS MEETING

29 OCTOBER 2021 / SCARBOROUGH MULTIMEDIA ROOM, HOLLIDAY ALUMNI CENTER

30 OCTOBER 2021 / BOV ROOM, JENKINS HALL

TIME	SUBJECT	PRESENTER
	<b>Friday, 29 October 2021</b> Scarborough MultiMedia Room, Holliday Alumni Center Attire – Civilian: Business (coat & tie) / Military – Duty	
9:00 – 9:50 AM	Attend Class (various locations)	BOV Vice Presidents
9:50 – 10:10 AM	Travel to Holliday Alumni Center	
10:15 AM	Welcome, Pledge of Allegiance, Invocation, Review of Agenda, and Chair’s Remarks	COL Goff
10:20 AM	<b>EXECUTIVE SESSION</b> – Legal advice related to pending, threatened and potential claims, and other matters covered by the attorney-client privilege	Mr. Brandenburg Mr. Cooke
10:40 AM	Strategy, Vision and Governance Committee Report:	COL Delleney
	<ul style="list-style-type: none"> <li>Class of ’69 Naming Endorsement (<b>Action Item</b>)</li> </ul>	Col Philipkosky
	<ul style="list-style-type: none"> <li>Recommended Changes to Naming Policy (<b>Action Item</b>)</li> </ul>	Col Philipkosky
	<ul style="list-style-type: none"> <li>MOU between The Citadel and The Citadel Foundation (<b>Action Item</b>– <i>vote immediately after discussion</i>)</li> </ul>	COL Cansler Ms. Mease Mr. Brandenburg
12:00 PM	Depart for Coward Hall	
12:15 – 1:00 PM	Lunch in Coward Hall	BOV Gen Walters Vice Presidents
1:00 – 1:15 PM	Travel back to Holliday Alumni Center	
1:15 PM	Operations and Risk Management Committee Report:	COL Nicholson
	<ul style="list-style-type: none"> <li>FY Construction Program</li> </ul>	CAPT Lamberson
	<ul style="list-style-type: none"> <li>Final Budget to Actuals Report for Past Fiscal Year</li> </ul>	COL Cansler
	<ul style="list-style-type: none"> <li>Current Year Revenue Budget to Actuals Report</li> </ul>	COL Cansler

	<ul style="list-style-type: none"> <li>Initial Tuition and Fee Approval subject to Legislative Action (<i>Action Item</i>)</li> </ul>	COL Cansler
2:15 PM	Communications and Community Relations Committee Report:	COL Love
	<ul style="list-style-type: none"> <li>Office of Communications and Marketing Update</li> </ul>	COL Leggett
	<ul style="list-style-type: none"> <li>Legislative Update</li> </ul>	COL Crawford
2:25 PM	Education and Leadership Development Committee Report:	COL Pinson
	<ul style="list-style-type: none"> <li>Athletic Director Update</li> </ul>	Mr. Capaccio
2:35 PM	Issues for Discussion	BOV Gen Walters
3:15 PM	Adjourn	COL Goff
3:45 PM	Parade / Summerall Field	
<b>TIME</b>	<b>SUBJECT</b>	<b>PRESENTER</b>
	<p align="center"><b>Saturday, 30 October 2021</b> BOV Room, Jenkins Hall Attire – Civilian: Business (coat &amp; tie) / Military: Duty</p>	only BOV and President on Saturday
9:00 AM	Chair’s review of remaining agenda items	COL Goff
9:15 AM	President’s Report	Gen Walters
9:45 AM	Minutes for Approval ( <i>Action Item</i> ) Motions for Approval ( <i>Action Item</i> )	
10:15 AM	<b>EXECUTIVE SESSION</b>	BOV
	<ul style="list-style-type: none"> <li>Personnel Matters: Honorary Degree and Palmetto Medal (Non-Cadet) Nominations</li> </ul>	COL McCoy
	<ul style="list-style-type: none"> <li>Additional personnel matters discussion (if needed)</li> </ul>	
11:00 AM	Motions as a result of Executive Session	
	<ul style="list-style-type: none"> <li>Honorary Degree and Palmetto Medal (Non-Cadet) Nominations (<i>Action Item</i>)</li> </ul>	
	<ul style="list-style-type: none"> <li>Additional Action Items as a result of additional matters discussion (if needed)</li> </ul>	
11:15 AM	Issues for Discussion	BOV Gen Walters
12:00 PM	Adjourn	COL Goff

Note: Members are encouraged to take breaks as needed but there are no scheduled breaks.