



THE CITADEL BOARD OF VISITORS MEETING

25 FEBRUARY 2022 / SCARBOROUGH MULTIMEDIA ROOM, HOLLIDAY ALUMNI CENTER

26 FEBRUARY 2022 / BOV ROOM, JENKINS HALL

TIME	SUBJECT	PRESENTER
	Friday, 25 February 2022 Scarborough MultiMedia Room, Holliday Alumni Center Attire – Civilian: Business (coat & tie) / Military – Duty	
8:45 – 9:50 AM	Jack Voltaic Cyber Conference (HAC Courvoisie Banquet Hall) (8:45 AM Opening Remarks / 9:00 AM Keynote Address)	
10:10 AM	Welcome, Pledge of Allegiance, Invocation, Review of Agenda, and Chair’s Remarks	COL Goff
10:15 AM	EXECUTIVE SESSION – Legal advice related to pending, threatened and potential claims, and other matters covered by the attorney-client privilege	Mr. Brandenburg Mr. Cooke
10:35 AM	Communications and Community Relations Committee Reports:	COL Love
	• Office of Communications and Marketing Update	COL Leggett
	• Legislative Update	COL Crawford
10:45 AM	Executive Committee Reports:	COL Goff
	• End of Fiscal Year Report for Past Fiscal Year	Mrs. Saint
	• External Financial Audit Report for Past Fiscal Year	Cherry Bekaert Representative
11:15 AM	Travel to Bond Hall	
11:30 AM	Palmetto Medal Presentation	
12:30 PM	Travel to Coward Hall	
12:40 PM	Lunch in Coward Hall	BOV, Gen Walters, VPs/Senior Staff
1:20 PM	Travel back to Holliday Alumni Center	
1:35 PM	Education and Leadership Development Committee Reports:	COL Myers
	• Provost Report	BG Selden
	• Commandant’s Report	Col Gordon
	• Athletic Director’s Report	Mr. Capaccio

1:55 PM	Strategy, Vision and Governance Reports:	COL Delleney
	<ul style="list-style-type: none"> • Our Mighty Citadel 2026 Refresh Report 	BG Selden
	<ul style="list-style-type: none"> • Naming Opportunities: Summerall Chapel Stained Glass Windows Project (<i>Action Item</i>) 	Ms. Lechner
	<ul style="list-style-type: none"> • Naming of Posthumous Undergraduate Degree Policy (<i>Action Item</i>) 	COL Lyon
2:20 PM	Operations and Risk Management Committee Reports:	COL Nicholson
	<ul style="list-style-type: none"> • MUSC Infirmery Inter-Institutional Agreement (<i>Action Item</i>) 	COL Cansler
	<ul style="list-style-type: none"> • Bond Reimbursement Resolution (<i>Action Item</i>) 	Mrs. Saint
	<ul style="list-style-type: none"> • Approval of Scholarship Book (<i>Action Item</i>) 	Mrs. Saint
	<ul style="list-style-type: none"> • Year to Date Budget to Actuals Report 	Dr. Keeney
	<ul style="list-style-type: none"> • Athletics Budget Brief 	Mr. Von Dollen
3:20 PM	The Citadel Foundation Report	Dr. Swain
3:30 PM	The Citadel Alumni Association Report	LTC Bledsoe
3:40 PM	Minutes for Approval (<i>Action Item</i>) Motions for Approval (<i>Action Item</i>)	BOV
3:50 PM	Break / Staff departs	
3:55 PM	EXECUTIVE SESSION – Personnel Matters: President’s Contract	BOV
4:35 PM	Actions as a result of Executive Session	
4:40 PM	Adjourn	COL Goff
TIME	SUBJECT	PRESENTER
	<p align="center">Saturday, 26 February 2022 BOV Room, Jenkins Hall Attire – Civilian: Business (coat & 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	The Citadel Brigadier Foundation Report	Lt Col Culbreath
9:55 AM	Daniel Fund Luncheon Discussion	COL Jenkinson
10:05 AM	Issues for Discussion	BOV Gen Walters
11:00 AM	Adjourn	COL Goff