



# THE CITADEL

## TELECONFERENCE OF THE CITADEL BOARD OF VISITORS

**DATE:** Monday, 2 May 2022  
**TIME:** 1:00 p.m.  
**CAMPUS LOCATION:** Room 514, Bond Hall

### AGENDA

- Call to order Colonel Goff
- **EXECUTIVE SESSION** – Legal advice related to pending, threatened and potential claims, and other matters covered by the attorney-client privilege Mr. Brandenburg
- Campus Update General Walters
- Presentation of Proposed Next Fiscal Year Budget Colonel Cansler
- Update on Sinking Funds Colonel Cansler
- **EXECUTIVE SESSION** – Personnel matters: Consideration of request for diploma presentation exception Colonel McCoy
- Motion as a result of Executive Session: Consideration of request for diploma presentation exception (*Action Item*) Colonel McCoy
- Closing remarks Colonel Goff
- Adjourn Colonel Goff

#### Office of Communications and Marketing

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