



THE CITADEL BOARD OF VISITORS MEETING

10 JUNE 2022 / SCARBOROUGH MULTIMEDIA ROOM, HOLLIDAY ALUMNI CENTER

TIME	SUBJECT	PRESENTER
	Friday, 10 June 2022 Scarborough MultiMedia Room, Holliday Alumni Center Attire – Civilian: Business (coat & tie) / Military – Duty	
8:30 – 10:00 AM	Athletics Facilities Tours	
10:10 AM	Welcome, Pledge of Allegiance, Invocation, Review of Agenda, Chair’s Remarks and Recognition	COL Goff
10:20 AM	EXECUTIVE SESSION – Legal advice related to pending, threatened and potential claims, and other matters covered by the attorney-client privilege	Mr. Brandenburg
10:50 AM	Financial Aid and Scholarships at The Citadel	BG Selden
11:35 AM	Operations and Risk Management Committee Reports:	COL Nicholson
	<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 (Action Item) 	COL Cansler
	<ul style="list-style-type: none"> Final Tuition and Fees Approval (Action Item) 	COL Cansler
	<ul style="list-style-type: none"> Final Budget Approval (Action Item) 	COL Cansler
12:30 PM	Reappointment of Citadel Trust Director (Action Item)	COL Cansler
12:35 PM	Break for working lunch	
1:05 PM	Executive Committee Reports:	COL Goff
	<ul style="list-style-type: none"> Report on FY22 Audit Plan 	Mr. Malloy
	<ul style="list-style-type: none"> Approval of FY23 Audit Plan (Action Item) 	Mr. Malloy
	<ul style="list-style-type: none"> FY23 BOV Meeting Dates 	COL Goff
1:20 PM	Communications and Community Relations Committee Reports:	COL Love
	<ul style="list-style-type: none"> Office of Communications and Marketing Update 	COL Leggett
	<ul style="list-style-type: none"> Legislative Update 	COL Crawford
1:40 PM	Education and Leadership Development Committee Reports:	COL Pinson
	<ul style="list-style-type: none"> Commandant’s Update 	Col Gordon
	<ul style="list-style-type: none"> Athletic Director’s Update 	Mr. Capaccio

	<ul style="list-style-type: none"> • Provost’s Update 	BG Selden
2:40 PM	Strategy, Vision and Governance Committee Reports:	COL Delleney
	<ul style="list-style-type: none"> • Campus Master Plan Update 	CAPT Lamberson
	<ul style="list-style-type: none"> • <i>College Regulations</i> Proposed Changes (<i>Action Item</i>) 	Mr. Brandenburg
	<ul style="list-style-type: none"> • Our Mighty Citadel 2026 Refresh (<i>Action Item</i>) 	BG Selden
3:25 PM	President’s Report	Gen Walters
3:55 PM	Break	
4:05 PM	Issues for Discussion	BOV Gen Walters
5:05 PM	<i>EXECUTIVE SESSION</i> – personnel matters	Daniel Fund Trustees
5:10 PM	Minutes for Approval (<i>Action Item</i>) Motions for Approval (<i>Action Item</i>)	BOV
5:15 PM	Adjourn	

Office of Communications and Marketing

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