



THE CITADEL

THE MILITARY COLLEGE
OF SOUTH CAROLINA

THE CITADEL BOARD OF VISITORS OFFSITE MEETING 4 - 5 AUGUST 2022 WAMPEE CONFERENCE CENTER, PINOPOLIS, SC

TIME	SUBJECT	PRESENTER
	Thursday, 4 August 2022	
9:15 AM	Welcome and Remarks (Boardroom)	COL Goff
9:30 AM	Commissioning Brief	BG Selden
11:00 AM	Engineering Building Update	BG Selden CAPT Lamberson
11:30 AM	Stevens Barracks Renovation	CAPT Lamberson
11:45 AM	Progress Update: Bastin Hall, Capers Hall and Summerall Chapel	CAPT Lamberson
12:00 PM	Lunch (Assembly Hall)	
1:15 PM	President's Remarks	Gen Walters
1:45 PM	EXECUTIVE SESSION – Personnel Matters: BOV Evaluation	BOV
2:30 PM	Discussion of Strategic Issues and Conflict of Interest Avoidance	BOV Gen Walters
3:15 PM	BOV Development Exercise	BOV
4:15 PM	Adjourn	
TIME	SUBJECT	PRESENTER
	Friday, 5 August 2022	
9:15 AM	EXECUTIVE SESSION	BOV
	<ul style="list-style-type: none"> Personnel Matters: 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
10:15 AM	Adjourn	