



# THE CITADEL

## TELECONFERENCE OF THE CITADEL BOARD OF VISITORS

**DATE:** Tuesday, 1 November 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
- Fire Pump Water Tank Replacement update Captain Lamberson
- Former BOV Chair Portrait (***Action Item***) Colonel Goff
- Closing remarks Colonel Goff
- Adjourn Colonel Goff

#### Office of Communications and Marketing

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