



THE CITADEL

THE MILITARY COLLEGE
OF SOUTH CAROLINA

THE CITADEL BOARD OF VISITORS MEETING 11 – 12 NOVEMBER 2022 / BOND HALL, ROOM 295

TIME	SUBJECT	PRESENTER
	Friday, 11 November 2022 Bond Hall, Room 295 Attire – Civilian: Business (coat & tie) / Military – Duty	
8:00 AM	BOV Photo (BOV Room, Jenkins Hall)	BOV Gen Walters
8:30 – 9:20 AM	Capers Replacement Tour (<i>weather permitting</i>)	BOV Vice Presidents
9:20 – 9:30 AM	Travel to Bond Hall	
9:30 AM	Welcome, Pledge of Allegiance, Invocation, Review of Agenda, Chair’s Remarks and Recognition	COL Goff
9:40 AM	President’s Report	Gen Walters
10:00 AM	Strategic Enrollment Plan	LCDR Faber
10:30 AM	Approval of Easement (<i>Action Item</i>)	Mr. Brandenburg
10:35 AM	MUSC Infirmity Update	Col Gordon
10:40 AM	The Citadel Real Estate Foundation Update	COL Crawford
10:45 AM	Operations and Risk Management Committee Report:	COL Nicholson
	<ul style="list-style-type: none"> • Risk Report <ul style="list-style-type: none"> ✓ Clery Report ✓ Computer Vulnerability Analysis and Tech Refresh Report 	Ms. Mercado MAJ Niebo
	<ul style="list-style-type: none"> • Stevens Barracks Renovation 	CAPT Lamberson
	<ul style="list-style-type: none"> • Final Budget to Actuals Report for Past Fiscal Year 	COL Cansler
	<ul style="list-style-type: none"> • Current Year Revenue Budget to Actuals Report 	COL Cansler
	<ul style="list-style-type: none"> • Initial Tuition and Fee Approval subject to Legislative Action (<i>Action Item</i>) 	COL Cansler
	<ul style="list-style-type: none"> • The Citadel Trust – McCormick Fund (<i>Action Item</i>) 	COL Cansler
11:30 AM	Communications and Community Relations Committee Report:	COL Love

ALL TIMES SUBJECT TO CHANGE DUE TO WEATHER AND OTHER CONTINGENCIES.

	<ul style="list-style-type: none"> Office of Communications and Marketing Update 	COL Leggett
	<ul style="list-style-type: none"> Legislative Update 	COL Crawford
11:45 AM	Break (working lunch)	
12:00 PM	Education and Leadership Development Committee Report:	COL Pinson
	<ul style="list-style-type: none"> Provost Update 	BG Selden LTC Brennan
	<ul style="list-style-type: none"> Commandant Update 	Col Gordon
	<ul style="list-style-type: none"> Athletic Director Update 	Mr. Capaccio
12:35 PM	Strategy, Vision and Governance Committee Report:	COL Delleney
	<ul style="list-style-type: none"> Leadership Training Program 2.0 – Principled Leadership Skills 	Col Gordon Col Clark
	<ul style="list-style-type: none"> Our Mighty Citadel 2026: Annual Strategic Plan Update 	BG Selden Dr. Roof
1:05 PM	Break (staff departs)	
1:10 PM	EXECUTIVE SESSION	BOV
	Personnel Matters: Honorary Degree and Palmetto Medal (Non-Cadet) Nominations	Col Dominick
	<ul style="list-style-type: none"> Additional personnel matters discussion (if needed) 	
2:15 PM	Motions as a result of Executive Session	
	<ul style="list-style-type: none"> Honorary Degree and Palmetto Medal (Non-Cadet) Nominations (<i>Action Item</i>) 	
	<ul style="list-style-type: none"> Additional Action Items as a result of additional matters discussion (if needed) 	
	Minutes for Approval (<i>Action Item</i>) Motions for Approval (<i>Action Item</i>)	
2:25 PM	Adjourn	COL Goff
TIME	SUBJECT	PRESENTER
	<p align="center">Saturday, 12 November 2022 Bond Hall, Room 295 Attire – Civilian: Business (coat & tie)</p>	only voting BOV & Mr. Brandenburg Saturday
8:30 AM	Chair’s review of remaining agenda items	COL Goff
8:35 AM	EXECUTIVE SESSION – Legal advice related to pending, threatened and potential claims, and other matters covered by the attorney-client privilege	Mr. Brandenburg
8:55 AM	Title IX Training	Mr. Brandenburg
10:30 AM	Adjourn	COL Goff

ALL TIMES SUBJECT TO CHANGE DUE TO WEATHER AND OTHER CONTINGENCIES.