

TELECONFERENCE OF THE CITADEL BOARD OF VISITORS

DATE:Thursday, 1 December 2022TIME:1:00 p.m.CAMPUS LOCATION:Room 514, Bond Hall

AGENDA

•	Call to order	Colonel Goff
•	<i>EXECUTIVE SESSION</i> – Legal advice related to pending, threatened and potential claims, and other matters covered by the attorney-client privilege	Mr. Brandenburg
•	Campus Update	General Walters
•	Amendment of Bell Tower Columbarium Niche Endowment Fund (<i>Action Item</i>)	Chaplain Meadows
•	State Procurement Audit Results	Colonel Cansler
•	Closing remarks	Colonel Goff
•	Adjourn	Colonel Goff