

TELECONFERENCE OF THE CITADEL BOARD OF VISITORS

DATE: Thursday, 2 February 2023

TIME: 1:30 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

• *EXECUTIVE SESSION* – Personnel Matters:

Colonel McCoy

Cadet Palmetto Medal Nominations

Motion as a result of Executive Session:
Cadet Palmetto Medal Nominations (*Action Item*)

• Closing remarks Colonel Goff

• Adjourn Colonel Goff