



THE CITADEL

THE MILITARY COLLEGE
OF SOUTH CAROLINA

THE CITADEL BOARD OF VISITORS MEETING

24 FEBRUARY 2023 / SCARBOROUGH MULTIMEDIA ROOM, HOLLIDAY ALUMNI CENTER

25 FEBRUARY 2023 / BOV ROOM, JENKINS HALL

TIME	SUBJECT	PRESENTER
	Friday, 24 February 2023 Scarborough MultiMedia Room, HAC Attire – Civilian: Business (coat & tie) / Military – Duty	
8:30 AM	Capers Hall Tour	BOV Vice Presidents
9:40 AM	Transport to the Holliday Alumni Center	
10:00 AM	Welcome, Pledge of Allegiance, Invocation, Review of Agenda, and Chair’s Remarks	COL Goff
10:05 AM	<i>EXECUTIVE SESSION</i> – Legal advice related to pending, threatened and potential claims, and other matters covered by the attorney-client privilege	Mr. Brandenburg
10:23 AM	Action Items as a result of Executive Session	BOV
10:25 AM	President’s Report	Gen Walters
10:55 AM	<i>EXECUTIVE SESSION</i> – personnel matters: Daniel Fund Scholarship	Daniel Fund Trustees LTC Fuller
10:58 AM	Action Items as a result of Executive Session: Daniel Fund Scholarship	Daniel Fund Trustees
11:00 AM	Summerall Chapel Updates	CH Meadows
11:20 AM	Break for lunch	
11:30 AM – 12:30 PM	Daniel Fund Luncheon (Courvoisie Banquet Hall)	BOV, President, Executive Staff
12:40 PM	Executive Committee Report:	COL Goff
	• End of Fiscal Year Report for Past Fiscal Year	Mrs. Saint
	• External Financial Audit Report for Past Fiscal Year	Ms. Bonnoitt (Cherry Bekaert)
	• Internal Audit Update	COL Cansler
1:15 PM	Education and Leadership Development Committee Report:	COL Pinson

	<ul style="list-style-type: none"> • Provost's Report <ul style="list-style-type: none"> ✓ Club Sports ✓ Enrollment Highlights 	BG Selden Ms. Huddleston LTC Brennan
	<ul style="list-style-type: none"> • Athletic Director's Report 	Mr. Capaccio Coach Drayton
2:05 PM	Communications and Community Relations Committee Report:	COL Love
	<ul style="list-style-type: none"> • Legislative Update 	COL Crawford
2:15 PM	Break	
2:20 PM	Operations and Risk Management Committee Report:	COL Nicholson
	<ul style="list-style-type: none"> • Approval of Scholarship Book (<i>Action Item</i>) 	Mrs. Saint
	<ul style="list-style-type: none"> • Year to Date Budget to Actuals Report 	COL Cansler
	<ul style="list-style-type: none"> • Athletics Budget Brief 	Mr. Von Dollen
	<ul style="list-style-type: none"> • Auxiliaries Budget Brief 	Mr. Mackey
	<ul style="list-style-type: none"> • East Side Stands Update 	Gen Walters
3:00 PM	Strategy, Vision and Governance Committee Report:	COL Delleney
	<ul style="list-style-type: none"> • 1-005 Affiliated Entities Policy (<i>Action Item</i>) 	Mr. Brandenburg
	<ul style="list-style-type: none"> • Plans for opening of Capers Hall 	BG Selden
	<ul style="list-style-type: none"> • Our Mighty Citadel 2026 Dashboard 	Dr. Roof
	<ul style="list-style-type: none"> • Environmental Scan 	BG Selden
	<ul style="list-style-type: none"> • Our Mighty Citadel 2026 Refresh Timeline 	Dr. Roof
3:50 PM	Approval of Easement (<i>Action Item</i>)	Mr. Brandenburg
3:55 PM	Minutes for Approval (<i>Action Item</i>) Motions for Approval (<i>Action Item</i>)	
4:00 PM	Adjourn	COL Goff
TIME	SUBJECT	PRESENTER
	<p align="center">Saturday, 25 February 2023 BOV Room, Jenkins Hall Attire – Civilian: Business (coat & tie) / Military: Duty</p>	only BOV, President, Athletic Director on Saturday
9:00 AM	Chair's review of remaining agenda items	COL Goff
9:05 AM	SoCon and NCAA Updates	Mr. Capaccio
10:05 AM	Issues for Discussion	BOV Gen Walters
	<ul style="list-style-type: none"> • Approval of additional portrait of distinguished alumnus in Daniel Library 	
11:00 AM	Adjourn	COL Goff

Office of Communications and Marketing

171 Moultrie Street, Charleston, SC 29409 | 843-953-6779 | FAX 843-953-6767 | citadel.edu