



THE CITADEL

TELECONFERENCE OF THE CITADEL BOARD OF VISITORS

DATE: Monday, 3 April 2023
TIME: 1:00 p.m.
CAMPUS LOCATION: Room 514, Bond Hall

AMENDA 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:
 - Naming Opportunity Colonel Goff
Dr. Dowd
 - Consideration of requests for diploma presentation exceptions Colonel McCoy
- Motions as a result of Executive Session:
Consideration of requests for diploma presentation exceptions (*Action Item*)
- Closing remarks Colonel Goff
- Adjourn Colonel Goff

Office of Communications and Marketing

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