



THE CITADEL

THE MILITARY COLLEGE
OF SOUTH CAROLINA

THE CITADEL BOARD OF VISITORS MEETING

26 APRIL 2023

THE PALMETTO CLUB, COLUMBIA, SC

| TIME | SUBJECT | PRESENTER |
|-----------------|--|----------------------|
| | Wednesday, 26 April 2023 The Palmetto Club, 1231 Sumter Street, Columbia, SC Attire – Civilian: Business (coat & tie)/ Military – Duty | |
| 8:30 AM | Breakfast Buffett | |
| 9:00 AM | Welcome, Pledge of Allegiance, Invocation, Review of Agenda, and Chair’s Remarks | COL Goff |
| 9:10 – 11:10 AM | Administration Updates | BG Selden |
| | <ul style="list-style-type: none"> Construction projects updates | Gen Walters |
| | <ul style="list-style-type: none"> State budget update | Gen Walters |
| | <ul style="list-style-type: none"> Enrollment update | BG Selden |
| | <ul style="list-style-type: none"> <i>Our Mighty Citadel 2026</i> strategic plan discussion | BG Selden |
| 11:10 AM | EXECUTIVE SESSION – Contractual Matters: Representation for Federal Projects in DC | Gen Walters |
| 11:28 AM | Motion as a result of Executive Session (if needed): Representation for Federal Projects in DC (Action Item) | |
| 11:30 AM | EXECUTIVE SESSION – Personnel Matters: | |
| | <ul style="list-style-type: none"> Naming Opportunity | COL Goff |
| | <ul style="list-style-type: none"> Consideration of request for diploma presentation exception | COL McCoy |
| | <ul style="list-style-type: none"> Daniel Fund Scholarship | Daniel Fund Trustees |
| 11:53 AM | Motions as a result of Executive Session: Naming Opportunity, Consideration of request for diploma presentation exception, and Daniel Fund Scholarship (Action Items) | |
| 11:56 AM | Minutes for Approval (Action Item) | COL McCoy |
| 11:58 AM | Closing remarks | COL Goff |
| 12:00 PM | Adjourn | |

Office of Communications and Marketing

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