



THE CITADEL BOARD OF VISITORS MEETING
9-10 JUNE 2023 / BOARD OF VISITORS ROOM, JENKINS HALL

TIME	SUBJECT	PRESENTER
	Friday, 9 June 2023 Board of Visitors Room, Jenkins Hall Attire – Civilian: Business (coat & tie) / Military – Duty	
9:15 AM	Welcome, Pledge of Allegiance, Invocation, Review of Agenda, and Chair’s Remarks	COL Goff
9:25 AM	Chair and Vice Chair Elections (<i>Action Item</i>)	Mrs. Hedstrom
9:35 AM	EXECUTIVE SESSION – Legal advice related to pending, threatened and potential claims, and other matters covered by the attorney-client privilege	Mr. Brandenburg
10:05 AM	President’s Report	Gen Walters
10:35 AM	Communications and Community Relations Committee Reports:	COL Love
	<ul style="list-style-type: none"> Office of Communications and Marketing Update 	Mr. Reichner
	<ul style="list-style-type: none"> Legislative Update 	COL Crawford
10:55 AM	FY24 BOV Meeting Dates	COL Crawford
11:00 AM	Strategy, Vision and Governance Committee Reports:	COL Delleney
	<ul style="list-style-type: none"> Our Mighty Citadel 2026 Update 	Dean Williams Dr. Selden
	<ul style="list-style-type: none"> Campus Master Plan Update 	CAPT Lamberson
	<ul style="list-style-type: none"> <i>College Regulations</i> Proposed Change (<i>Action Item</i>) 	Mr. Brandenburg
11:55 AM	Stormwater Covenant Agreement (<i>Action Item</i>)	Mr. Brandenburg
12:00 PM	Break for working lunch	
12:30 PM	The Citadel Foundation Update	Dr. Dowd
12:40 PM	The Citadel Brigadier Foundation Update	Lt Col Culbreath
12:50 PM	The Citadel Alumni Association Update	Mr. McAleer
1:00 PM	Education and Leadership Development Committee Reports:	COL Pinson
	<ul style="list-style-type: none"> Athletic Director’s Report 	Mr. Capaccio
	<ul style="list-style-type: none"> Commandant’s Report 	Col Gordon
	<ul style="list-style-type: none"> Provost’s Report 	BG Selden

2:00 PM	Operations and Risk Management Committee Reports:	COL Nicholson
	<ul style="list-style-type: none"> Year to Date Budget to Actuals Report 	COL Cansler
	<ul style="list-style-type: none"> Unrestricted Budget to Actuals Trust Spending and Budget Approval (<i>Action Item</i>) 	COL Cansler
	<ul style="list-style-type: none"> Final Tuition and Fees Approval (<i>Action Item</i>) 	COL Cansler
	<ul style="list-style-type: none"> Final Budget Approval (<i>Action Item</i>) 	COL Cansler
3:00 PM	Internal Audit Update	COL Cansler
3:10 PM	Naming Opportunity (<i>Action Item</i>)	COL Goff
3:15 PM	Minutes for Approval (<i>Action Item</i>) Motions for Approval (<i>Action Item</i>)	BOV
3:20 PM	Break	
3:25 PM	Issues for Discussion	BOV Gen Walters
5:00 PM	Adjourn	COL Goff
TIME	SUBJECT	PRESENTER
	<p align="center">Saturday, 10 June 2023 Board of Visitors Room, Jenkins Hall Attire – Civilian: Business (coat & tie) / Military – Duty</p>	
9:00 AM	Chair’s review of remaining agenda items as needed	COL Goff
9:05 AM	Continuation of Board Discussion as needed	BOV Gen Walters
10:30 AM	Adjourn	COL Goff

Office of Communications and Marketing

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