



**THE CITADEL BOARD OF VISITORS MEETING**  
 10 – 11 NOVEMBER 2023 / BOARD OF VISITORS ROOM, JENKINS HALL

TIME	SUBJECT	PRESENTER
	<b>Friday, 10 November 2023</b> Board of Visitors Room, Jenkins Hall Attire – Civilian: Business (coat & tie) / Military – Duty	
8:30 AM	BOV Photo	BOV Gen Walters
8:50 AM	Welcome, Invocation, Pledge of Allegiance, Review of Agenda, and Chair’s Remarks	COL Delleney
8:55 AM	<b>EXECUTIVE SESSION</b> – Legal advice related to pending, threatened and potential claims, and other matters covered by the attorney-client privilege	Mr. Brandenburg
9:10 AM	President’s Report	Gen Walters
9:40 AM	Communications and Community Relations Committee Report:	COL Love
	<ul style="list-style-type: none"> <li>Office of Communications and Marketing Update</li> </ul>	COL Hoffman
	<ul style="list-style-type: none"> <li>Legislative Update</li> </ul>	COL Crawford
10:10 AM	Operations and Risk Management Committee Report:	COL Nicholson
	<ul style="list-style-type: none"> <li>Risk Report               <ul style="list-style-type: none"> <li>✓ Clery Report</li> <li>✓ Computer Vulnerability Analysis and Tech Refresh Report</li> </ul> </li> </ul>	COL Crawford MAJ Niebo
	<ul style="list-style-type: none"> <li>Final Budget to Actuals Report for Past Fiscal Year</li> </ul>	COL Saint
	<ul style="list-style-type: none"> <li>Current Year Revenue Budget to Actuals Report</li> </ul>	COL Saint
	<ul style="list-style-type: none"> <li>Initial Tuition and Fee Approval subject to Legislative Action (<b>Action Item</b>)</li> </ul>	COL Saint
11:00 AM	AI and Higher Education	BG Selden
12:00 PM	Break (working lunch)	
12:25 PM	Strategy, Vision and Governance Committee Report:	COL Goff
	<ul style="list-style-type: none"> <li>Our Mighty Citadel 2026: Annual Strategic Plan Update</li> </ul>	BG Selden Dr. Roof

12:55 PM	Education and Leadership Development Committee Report:	COL Pinson
	<ul style="list-style-type: none"> <li>• Athletic Director's Report</li> </ul>	Mr. Capaccio
	<ul style="list-style-type: none"> <li>• Commandant's Report</li> </ul>	Col Gordon
	<ul style="list-style-type: none"> <li>• Provost's Report</li> </ul>	BG Selden
1:40 PM	Break (staff departs)	
1:45 PM	Issues for Discussion	BOV Gen Walters
2:25 PM	<b>EXECUTIVE SESSION</b>	BOV
	Personnel Matters: Honorary Degree and Palmetto Medal (Non-Cadet) Nominations	COL Smith
	<ul style="list-style-type: none"> <li>• Additional personnel matters discussion (if needed)</li> </ul>	
3:05 PM	Motions as a result of Executive Session	
	<ul style="list-style-type: none"> <li>• Honorary Degree and Palmetto Medal (Non-Cadet) Nominations (<i>Action Item</i>)</li> </ul>	
	<ul style="list-style-type: none"> <li>• Additional Action Items as a result of additional matters discussion (if needed)</li> </ul>	
3:10 PM	Minutes for Approval ( <i>Action Item</i> ) Motions for Approval ( <i>Action Item</i> )	
3:15 PM	Adjourn	COL Delleney
TIME	SUBJECT	PRESENTER
	<p align="center"><b>Saturday, 11 November 2023</b> Board of Visitors Room, Jenkins Hall Attire – Civilian: Business (coat &amp; tie) / Military: Duty</p>	only BOV and Gen Walters Saturday
9:00 AM	Chair's review of remaining agenda items as needed	COL Delleney
9:05 AM	Continuation of Board Discussion as needed	BOV Gen Walters
10:15 AM	Adjourn	COL Delleney

**Office of Communications and Marketing**