

## TELECONFERENCE OF THE CITADEL BOARD OF VISITORS

DATE: Thursday, 1 February 2024

TIME: 1:00 p.m.

CAMPUS LOCATION: Room 110, Bond Hall

## **AGENDA**

• Call to order Colonel Delleney

• EXECUTIVE SESSION – Personnel Matters: Colonel Smith

Cadet Palmetto Medal Nominations

Motion as a result of Executive Session:
Cadet Palmetto Medal Nominations (*Action Item*)

• *EXECUTIVE SESSION* – Legal advice related to pending, threatened and potential claims, and other matters covered by the attorney-client privilege

• Campus Update General Walters

• Closing remarks Colonel Delleney

• Adjourn Colonel Delleney