



THE CITADEL BOARD OF VISITORS MEETING

23 FEBRUARY 2024 / SCARBOROUGH MULTIMEDIA ROOM, HOLLIDAY ALUMNI CENTER
24 FEBRUARY 2024 / BOV ROOM, JENKINS HALL

TIME	SUBJECT	PRESENTER
	Friday, 23 February 2024 Scarborough MultiMedia Room, HAC Attire – Civilian: Business (coat & tie) / Military – Duty	
8:30 AM	Welcome, Pledge of Allegiance, Invocation, Review of Agenda, and Chair’s Remarks	COL Delleney
8:35 AM	EXECUTIVE SESSION – Legal advice related to pending, threatened and potential claims, and other matters covered by the attorney-client privilege	Mr. Brandenburg
9:20 AM	President’s Report	Gen Walters
9:50 AM	EXECUTIVE SESSION – personnel matters: Posthumous Undergraduate Degree	BG Selden
9:54 AM	Action Item as a result of Executive Session: Posthumous Undergraduate Degree	
9:55 AM	Strategy, Vision and Governance Committee Report:	Col Dominick
	<ul style="list-style-type: none"> Johnson Hagood Stadium Panel Installation (Action Item) 	CDR Lind
	<ul style="list-style-type: none"> Approval of Naming Opportunity (Action Item) 	Dr. Dowd
	<ul style="list-style-type: none"> Veteran’s Initiative Update 	Ms. Levitt
	<ul style="list-style-type: none"> Parent Program Update 	CAPT Skardon
	<ul style="list-style-type: none"> Our Mighty Citadel 2026 Refresh (Action Item) 	BG Selden Dr. Roof
10:40 AM	Operations and Risk Management Committee Report:	COL Nicholson
	<ul style="list-style-type: none"> Approval of Scholarship Book (Action Item) 	COL Saint
	<ul style="list-style-type: none"> Year to Date Budget to Actuals Report 	COL Saint
	<ul style="list-style-type: none"> Auxiliaries Budget Brief 	Mr. Mackey
	<ul style="list-style-type: none"> Athletics Budget Brief 	Mr. Von Dollen
	<ul style="list-style-type: none"> Annual Insurance Review 	Mr. Brandenburg

11:30 AM	EXECUTIVE SESSION – personnel matters: Daniel Fund Scholarship	Daniel Fund Trustees LTC Fuller
11:38 AM	Action Item as a result of Executive Session: Daniel Fund Scholarship	Daniel Fund Trustees
11:40 AM	Depart for Daniel Fund Luncheon	
12:00 PM – 1:00 PM	Daniel Fund Luncheon (Swain Boating Center)	BOV, President, Executive Staff
1:15 PM	Executive Committee Report:	COL Delleney
	<ul style="list-style-type: none"> • End of Fiscal Year Report for Past Fiscal Year 	COL Saint
	<ul style="list-style-type: none"> • External Financial Audit Report for Past Fiscal Year 	Ms. Bonnoitt (Cherry Bekaert)
	<ul style="list-style-type: none"> • Internal Audit Update 	Mr. Miller (Frazier & Deeter)
1:40 PM	Communications and Community Relations Committee Report:	COL Love
	<ul style="list-style-type: none"> • Office of Communications and Marketing Report 	COL Hoffman
	<ul style="list-style-type: none"> • Legislative Update 	COL Crawford
2:00 PM	Education and Leadership Development Committee Report:	COL Pinson
	<ul style="list-style-type: none"> • Commandant’s Report 	Col Gordon
	<ul style="list-style-type: none"> • Provost’s Report 	BG Selden
	<ul style="list-style-type: none"> • Athletic Director’s Report 	Mr. Capaccio
2:45 PM	Advisory Boards in Academic Affairs	BG Selden
2:55 PM	SACSCOC and QEP Update	BG Selden Dr. Roof
3:25 PM	Minutes for Approval (<i>Action Item</i>)	
3:30 PM	Break / staff departs	
3:35 PM	Issues for Discussion	BOV, President
4:35 PM	Adjourn	COL Delleney

TIME	SUBJECT	PRESENTER
	<p align="center">Saturday, 24 February 2024 BOV Room, Jenkins Hall Attire – Civilian: Business (coat & tie) / Military: Duty</p>	only BOV, President on Saturday
9:00 AM	Chair’s review of remaining agenda items	COL Delleney
9:02 AM	Issues for Discussion continuation (if needed)	BOV, Gen Walters
10:00 AM	Adjourn	COL Delleney

Office of Communications and Marketing