



THE CITADEL

TELECONFERENCE OF THE STRATEGY, VISION AND GOVERNANCE COMMITTEE OF THE CITADEL BOARD OF VISITORS

DATE: Tuesday, 28 May 2024
TIME: 4:00 p.m.
CAMPUS LOCATION: Room 110, Bond Hall

AGENDA

- Call to order Colonel Goff
- **EXECUTIVE SESSION** – Legal advice related to pending, threatened and potential claims, and other matters covered by the attorney-client privilege Mr. Brandenburg
- Presidential Succession Plan (*Action Item*) Colonel Goff
- *College Regulations Proposed Changes (Action Item)* Mr. Brandenburg
- Campus Master Plan Update Mrs. Dille
- Strategic Initiative Update – Leadership Practices Inventory (LPI) Colonel Gordon
Colonel Clark
- Our Mighty Citadel 2026 Update Dr. Roof
- Closing remarks Colonel Goff
- Adjourn Colonel Goff

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