



THE CITADEL BOARD OF VISITORS MEETING

7 FEBRUARY 2025 / SCARBOROUGH MULTIMEDIA ROOM, HOLLIDAY ALUMNI CENTER
8 FEBRUARY 2025 / BOV ROOM, JENKINS HALL

TIME	SUBJECT	PRESENTER
	Friday, 7 February 2025 Scarborough MultiMedia Room, HAC Attire – Civilian: Business (coat & tie) / Military – Duty	
8:45 AM	Welcome, Pledge of Allegiance, Invocation, Review of Agenda, and Chair’s Remarks	COL Delleney
8:50 AM	Campus Ministry Update	CH Rutland Rev Sturdy
9:10 AM	EXECUTIVE SESSION – Legal advice related to pending, threatened and potential claims, and other matters covered by the attorney-client privilege	Mr. Brandenburg
9:40 AM	Easement Approval (<i>Action Item</i>)	Mr. Brandenburg
9:45 AM	President’s Report	Gen Walters
10:15 AM	Break	
10:20 AM	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 Mr. Dailey
	<ul style="list-style-type: none"> • Athletic Director’s Report 	Mr. Kelly
11:05 AM	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
11:30 AM	EXECUTIVE SESSION – Personnel Matters: Daniel Fund Scholarship	Daniel Fund Trustees LTC Haugh
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 – 12:45 PM	Daniel Fund Luncheon (Swain Boating Center)	BOV, President, Executive Staff, Invited Guests
1:10 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)
2:10 PM	Operations and Risk Management Committee Report:	COL Nicholson
	<ul style="list-style-type: none"> • Approval of Scholarship Book (<i>Action Item</i>) 	COL Saint
	<ul style="list-style-type: none"> • Year to Date Budget to Actuals Report 	COL Saint
2:50 PM	Strategy, Vision and Governance Report:	COL Goff
	<ul style="list-style-type: none"> • Our Mighty Citadel 2026 Update <ul style="list-style-type: none"> ✓ Pre-Law Advising Track ✓ Pre-Finance Advising Track ✓ Update on QEP ✓ Key Institutional Metrics 	BG Selden
3:20 PM	Minutes for Approval (<i>Action Item</i>)	BOV
3:22 PM	Adjourn	COL Delleney

TIME	SUBJECT	PRESENTER
	<p align="center">Saturday, 8 February 2025 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
9:05 AM	EXECUTIVE SESSION – Personnel Matters: Palmetto Medal (Cadet) and Honorary Degree Nominations	BOV
9:13 AM	Motions as a result of Executive Session	BOV
	<ul style="list-style-type: none"> • Palmetto Medal (Cadet) Nominations (<i>Action Item</i>) • Honorary Degree Nomination (<i>Action Item</i>) 	
9:15 AM	Issues for Discussion	BOV, Gen Walters
10:45 AM	Adjourn	COL Delleney

Office of Communications and Marketing