



## THE CITADEL BOARD OF VISITORS MEETING

6 JUNE 2025 / SCARBOROUGH MULTIMEDIA ROOM, HOLLIDAY ALUMNI CENTER

7 JUNE 2025 / BOV ROOM, JENKINS HALL

TIME	SUBJECT	PRESENTER
	<b>Friday, 6 June 2025</b> Scarborough MultiMedia Room, HAC Attire – Civilian: Business (coat & tie) / Military – Duty	
9:00 AM	<b>EXECUTIVE SESSION</b> – Personnel Matters	BOV
9:28 AM	Action Items as a result of Executive Session – Personnel Matters ( <i>if needed</i> )	
9:30 AM	Welcome, Pledge of Allegiance, Invocation, Review of Agenda, and Chair's Remarks	COL Delleney
9:35 AM	Chair Election ( <i>Action Item</i> )	LtCol Powell
9:40 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
10:58 AM	Action Items as a result of Executive Session – Legal ( <i>if needed</i> )	
11:00 AM	Break	
11:10 AM	President's Report	Gen Walters
11:40 AM	The Citadel Foundation Update	Mr. Ethridge
11:50 AM	The Citadel Brigadier Foundation Update	Lt Col Culbreath
12:00 PM	The Citadel Alumni Association Update	Mr. Davis
12:10 PM	Break for working lunch	
12:35 PM	Reappointment of Citadel Trust Director ( <i>Action Item</i> )	COL Saint
12:40 PM	Operations and Risk Management Committee Reports:	COL Nicholson
	• Year to Date Budget to Actuals Report	COL Saint
	• Unrestricted Budget to Actuals Trust Spending and Budget Approval ( <i>Action Item</i> )	COL Saint
	• Final Tuition and Fees Approval ( <i>Action Items</i> )	COL Saint
	• Final Budget Approval ( <i>Action Item</i> )	COL Saint
1:30 PM	Communications and Community Relations Committee Reports:	COL Love
	• Office of Communications and Marketing Update	COL Hoffman

	<ul style="list-style-type: none"> <li>Legislative Update</li> </ul>	COL Crawford
1:55 PM	FY26 BOV Meeting Dates	COL Crawford
2:00 PM	Strategy, Vision and Governance Committee Reports:	COL Goff
	<ul style="list-style-type: none"> <li><i>College Regulations</i> Proposed Changes (<i>Action Item</i>)</li> </ul>	Mr. Brandenburg
	<ul style="list-style-type: none"> <li>Strategic Plan Update and Refresh (<i>Action Items</i>)</li> </ul>	BG Selden
	<ul style="list-style-type: none"> <li>Campus Master Plan Update</li> </ul>	CAPT Lamberson
2:50 PM	Education and Leadership Development Committee Reports:	COL Pinson
	<ul style="list-style-type: none"> <li>Athletic Director's Report</li> </ul>	Mr. Chase
	<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
3:40 PM	Minutes for Approval ( <i>Action Item</i> )	BOV
3:42 PM	Adjourn	COL Delleney
TIME	SUBJECT	PRESENTER
	<b>Saturday, 7 June 2025</b> Board of Visitors Room, Jenkins Hall Attire – Civilian: Business (coat & tie) / Military – Duty	
9:00 AM	Chair's review of remaining agenda items as needed	COL Delleney
9:05 AM	<b>EXECUTIVE SESSION</b> – Cadet Disciplinary Matters	BOV Gen Walters
9:58 AM	Action Items as a result of Executive Session – Cadet Disciplinary Matters ( <i>if needed</i> )	
10:00 AM	Issues for Discussion	BOV Gen Walters
11:30 AM	Adjourn	COL Delleney