



**THE CITADEL BOARD OF VISITORS MEETING**  
5 JUNE 2026 / BOV ROOM, JENKINS HALL

| TIME     | SUBJECT  | PRESENTER              |
|----------|--|------------------------|
|          | <b>Friday, 5 June 2026</b><br>BOV Room, Jenkins Hall<br>Attire – Civilian: Business (coat & tie) / Military – Duty   |                        |
| 8:45 AM  | <b><i>EXECUTIVE SESSION</i></b>  | BOV<br>Mr. Brandenburg |
|          | <ul style="list-style-type: none"> <li>• Legal advice related to pending, threatened and potential claims, and other matters covered by the attorney-client privilege</li> </ul> |                        |
|          | <ul style="list-style-type: none"> <li>• Personnel Matters</li> </ul>  |                        |
| 9:40 AM  | Action Items as a result of Executive Session – Personnel Matters ( <i>if needed</i> )   |                        |
| 9:45 AM  | Break / staff arrives  |                        |
| 9:55 AM  | Welcome, Pledge of Allegiance, Invocation, Review of Agenda, and Chair’s Remarks   | COL Delleney           |
| 10:00 AM | President’s Report   | Gen Walters            |
| 10:30 AM | The Citadel Foundation Update  | Dr. Dowd               |
| 10:40 AM | The Citadel Brigadier Foundation Update  | Mr. Cunningham         |
| 10:50 AM | The Citadel Alumni Association Update  | Mr. Davis              |
| 11:00 AM | Strategy, Vision and Governance Committee Report:  | COL Goff               |
|          | <ul style="list-style-type: none"> <li>• <i>College Regulations</i> Proposed Changes (<b><i>Action Item</i></b>)</li> </ul>  | Mr. Brandenburg        |
| 11:15 AM | Reappointment of Citadel Trust Director ( <b><i>Action Item</i></b> )  | COL Saint              |
| 11:20 AM | Operations and Risk Management Committee Reports:  | COL Nicholson          |
|          | <ul style="list-style-type: none"> <li>• Year to Date Budget to Actuals Report</li> </ul>  | COL Saint              |
|          | <ul style="list-style-type: none"> <li>• Unrestricted Budget to Actuals Trust Spending and Budget Approval (<b><i>Action Item</i></b>)</li> </ul>                                | COL Saint              |
|          | <ul style="list-style-type: none"> <li>• Final Tuition and Fees Approval (<b><i>Action Items</i></b>)</li> </ul>   | COL Saint              |
|          | <ul style="list-style-type: none"> <li>• Final Budget Approval (<b><i>Action Item</i></b>)</li> </ul>  | COL Saint              |
| 12:15 PM | Break for working lunch  |                        |

|          |   |                    |
|----------|---|--------------------|
| 12:40 PM | Education and Leadership Development Committee Reports:   | COL Pinson         |
|          | • Athletic Director's Report                              | Mr. Chase          |
|          | • Commandant's Report                                     | Col Gordon         |
|          | • Provost's Report  | BG Selden          |
| 1:30 PM  | Communications and Community Relations Committee Reports: | COL Love           |
|          | • Office of Communications and Marketing Update           | COL Hoffman        |
|          | • Legislative Update                                      | COL Crawford       |
| 2:10 PM  | FY27 BOV Meeting Dates                                    | COL Crawford       |
| 2:15 PM  | Minutes for Approval ( <i>Action Item</i> )               | BOV                |
| 2:20 PM  | Break / staff departs                                     |                    |
| 2:30 PM  | Issues for Discussion                                     | BOV<br>Gen Walters |
| 3:30 PM  | Adjourn   | COL Delleney       |

**Office of Communications and Marketing**

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