

## THE CITADEL BOARD OF VISITORS MEETING

**DATE:** Saturday, 22 April 2017  
**TIME:** 8:00 a.m.  
**CAMPUS LOCATION:** Holliday Alumni Center,  
 Scarborough Multimedia Room

### Agenda

0800-0815	Welcome and review of agenda
0815-0900	President's report
0900-0930	CCR Committee Reports
0930-0950	TCF update
0950-1000	TCBF update
1000-1010	<i>Break</i>
1010-1025	CAA Annual Report
1025-1035	Presentation re: AGB Annual Conference
1035-1100	Consideration of requests for diploma presentation exceptions ( <b>Action Items</b> )
1100-1115	Presentation of minutes of previous Board meetings and motions for approval from previous committee presentations ( <b>Action Items</b> )
1115-1130	Remaining Action Item List review topics by committee
1130-1200	Election of Officers
1200-1300	<i>Working lunch</i>
1200-UTC	General discussion and executive session (if required)
	Action item as a result of executive session (if required)
	Adjournment

