

THE CITADEL BOARD OF VISITORS MEETING

Date: Friday, 29 September 2017

Time: 8:00 a.m.

Campus Location: Holliday Alumni Center, Scarborough Multimedia Room

AGENDA

| TIME | EVENT | PRESENTER |
|----------|---|---|
| 8:00 AM | Invocation/Pledge of Allegiance | COL Pinson Col Harrington |
| 8:15 AM | Review of Agenda/Welcome to New Board Members | COL Price |
| 8:30 AM | The Citadel Foundation Presentation | Dr. Jay Dowd |
| 8:45 AM | Daniel Fund Trustees Discussion | COL Fulghum |
| 9:00 AM | Board Recognition of the Department of Mechanical Engineering | COL Price Dean Ron Welch |
| 9:15 AM | President's Remarks | Lt Gen Rosa |
| 10:00 AM | <i>Break</i> | |
| 10:15 AM | EXECUTIVE SESSION: Update on Mother Doe A case | Mr. Mark Brandenburg |
| 10:30 AM | Operations & Risk Management Committee Reports FY '17 End of Year Update and Unrestricted Trust Spending Options | COL McCoy Col Openshaw |
| 11:00 AM | Education & Leadership Development (ELD) Committee: Career Services Presentation | COL Myers Mrs. Paget Tisdale |
| 11:30 AM | Remainder of ELD Presentations | COL Myers |
| 12:00 PM | <i>WORKING LUNCH</i> | |
| 1:00 PM | Strategy, Vision & Governance Committee Reports LEAD 2018 FY 2017 Year in Review War Memorial Update | COL Myers BG Book Col Philipkosky |
| 1:45 PM | Communications and Community Relations Committee Reports | COL Love |
| 2:15 PM | EXECUTIVE SESSION: Personnel Matters - Candidates for Honorary Degrees/Palmetto Medals | Col Harrington |
| 2:45 PM | ACTION ITEM: Motion to approve previous Meeting Minutes General Discussion/Follow-ups | Col Harrington COL Price |
| 3:00 PM | ADJOURNMENT | |

