

## 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	<b>EXECUTIVE SESSION:</b> 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	<b>EXECUTIVE SESSION:</b> Personnel Matters - Candidates for Honorary Degrees/Palmetto Medals	Col Harrington
2:45 PM	<b>ACTION ITEM:</b> Motion to approve previous Meeting Minutes General Discussion/Follow-ups	Col Harrington COL Price
3:00 PM	ADJOURNMENT	

