



**THE  
CITADEL**  
THE MILITARY COLLEGE OF SOUTH CAROLINA

Office of Communications and Marketing

## THE CITADEL BOARD OF VISITORS OFFSITE MEETING

Date: Thursday and Friday, 3-4 August 2017  
 Time: 8:30 a.m.  
 Location: Wampee Conference Center  
 2213 Pinopolis Road, Pinopolis, SC 29469

### Agenda

August 3, 2017: Thursday

| Time              | Topic   | Presenter                                    |
|-------------------|---|--|
| 8:30AM            | Welcome by Chair  | COL Price                                    |
|                   | Introduction of Colonel Dorrian (OCM) & Colonel Openshaw (F&B)  | Lt Gen Rosa                                  |
|                   | Presidential Search Update  | COL Price                                    |
|                   | Quarters One Improvements and Transition Plan   | Col Philipkosky                              |
|                   | <b>ACTION ITEM:</b> Formation of new standing committee and necessary revision to the College Regulations | COL Price                                    |
|                   | Review of Citadel Trust   | Col Openshaw                                 |
|                   | Athletic Update if needed   | Mr. Senter                                   |
| 11:00AM - 12:00PM | Presentation on JHS East Side Stands  | Dr. Dowd<br>Mr. John Darby<br>Mr. Jeff Kidd, |
| 12:00PM - 1:00PM  | LUNCH   |  |
| 1:00PM - 1:15PM   | CSI Update/Financial Review - Scholarship Discussion  | BG Book                                      |
| 1:15PM - 1:45PM   | Emerging Trends in Higher Education   | BG Book                                      |
| 1:45PM - 2:15PM   | Strategic Planning: Essential to Our Future   | Lt Gen Rosa                                  |
| 2:15PM            | From Headlines to Objectives  | COL Hornor                                   |
| 3:15PM - 4:00PM   | LEAD 2024: Strategic Initiatives and Discussion of a Vision Statement                                     | BG Book<br>COL Bebensee<br>COL Hornor        |

| 4:00PM                 | Open Discussion   | COL Price         |
|------------------------|---|-------------------|
| 4:45PM - 5:00PM        | Reaffirmation of BOV Oath: Justice Buck James   | COL Price         |
| 5:00PM                 | Meeting Adjourns for the day  |                   |
| August 4, 2017: Friday |   |                   |
| Time                   | Topic   | Presenter         |
| 8:30AM                 | Chair: Comments   | COL Price         |
|                        | President's Comments  | Lt Gen Rosa       |
|                        | <b><u>EXECUTIVE SESSION</u></b> to discuss Personnel Matters (Agency Head Evaluation)<br><b><u>ACTION ITEM</u></b> as a result of Executive Session | COL Price         |
| 10:15AM - 11:15AM      | TCF Presentation  | Mr. Bud Watts, IV |
| 11:15AM                | Update on Cherry Bekaert BOV Responses  | COL Lapointe      |
|                        | Open Discussion/Follow-ups from meeting   | COL Price         |
| 12:00PM - 1:00PM       | Adjourn/Luncheon  |                   |