



**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
	<u>ACTION ITEM</u> : 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 Mr. John Darby 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 COL Bebensee 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
	<u>EXECUTIVE SESSION</u> to discuss Personnel Matters (Agency Head Evaluation) <u>ACTION ITEM</u> 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	