The Citadel Board of Visitors (BOV) held its monthly teleconference in Room 514, Bond Hall, at 1300 hours on 1 June 2015, to conduct an executive session for legal and personnel matters and receive reports from the President and Board committees.

The following members were present: Lieutenant General W. Michael Steele, Chair (telephone); Colonel Dylan W. Goff, Vice Chair (telephone); Colonel Allison Dean Love (telephone); Colonel Fred L. Price, Jr. (telephone); Colonel Tee Hooper (telephone); Lieutenant General John B. Sams, Jr.; Colonel Robert H. Nuttall, Sr. (telephone); Colonel Greg A. Lapointe (telephone); Colonel Stanley L. Myers, Sr. (telephone); Chairman Emeritus, Colonel Leonard C. Fulghum, Jr. (telephone); member emeritus, Colonel Douglas A. Snyder; Mr. Claudius E. Watts, IV, Chairman, The Citadel Foundation; and Mr. Scott Tucker, President, The Citadel Alumni Association. Also in attendance were: Lieutenant John W. Rosa, President; Brigadier General Samuel M. Hines, Provost and Dean of the College; Colonel Thomas G. Philipkosky, Vice President for Operations; Colonel Joseph Garcia, Vice President for Finance; Captain E. “Geno” Paluso, Commandant; Colonel Benjamin Wham II, Associate Vice President for Facilities and Engineering; Mr. Mark Brandenburg, General Counsel; Mr. M. Dawes Cooke, Jr., Legal Counsel for the BOV (telephone); and Mrs. Patricia M. Kinard, Assistant to the President for Board Matters.

Voting members absent: Colonel Peter M. McCoy, Sr. and Colonel L. E. “Gene” Pinson. A quorum was present.

The meeting followed the agenda at enclosure 1.

Colonel Myron C. Harrington, Board Secretary, stated that the meeting was in compliance with the Freedom of Information Act in that notice had been posted 24 hours in advance in Bond Hall and local media sources were notified at the same time by electronic means.

Chair Steele opened the meeting, reviewed the agenda and called for a motion to go into executive session for legal and personnel matters. Motion made by Colonel Love, seconded by Colonel Hooper, and unanimously approved.

Motion to come out of executive session made by Colonel Goff, seconded by Colonel Nuttall, and unanimously approved.

No action was taken as a result of the executive session.
Colonel Goff advised the Board that the Executive Committee had met and unanimously approved the naming of the Army ROTC cadet classroom on the third floor of Jenkins Hall in memory of Captain Daniel W. Eggers, USA, Class of '97, with a plaque being placed in the same location. Colonel Philipkosky will coordinate the planning for a special event to commemorate the naming.

Colonel Goff also reported the Special Appeals Committee had met and determined the appeal did not have merit.

President Rosa was called on for remarks.

President Rosa was brief, noting summer campus activities were well underway. An "off-site" senior staff strategic planning conference was held, focusing on developing new financial and management models beyond 2018 to ensure the college's continued viability and sustainability. The Executive Hallway in Bond Hall is now closed for renovations; offices have been moved to 207 and 208 Richardson Avenue.

The respective committee chairmen were called on to address the status of their agenda items for the annual meeting. Each Committee chair outlined the items to be presented for consideration. All committees are on track with two scheduled to meet this week to solidify their agenda requirements.

Chair Steele reminded everyone of the 5 June deadline for submittal of meeting materials. He also asked Board members to be sure their Agency Head evaluations had been submitted to him for compilation and presentation at the BOV meeting.

There being no further business, the meeting adjourned at 1325 hours.

Respectfully submitted,

Myron C. Harrington, Jr.
Colonel, USMC (Retired)
Secretary to the Board of Visitors