

THE CITADEL BOARD OF VISITORS
SPECIAL TELECONFERENCE MINUTES
7 AUGUST 2017

The Citadel Board of Visitors (BOV) held a special teleconference in the Executive Conference Room, Bond Hall, at 2:00 p.m. on 7 August 2017, to consider a motion to approve development of the East Stands at Johnson Hagood Stadium.

The following members were present: Colonel Fred L. Price, Jr., Chair (telephone); Colonel Myron C. Harrington, Jr., Vice Chair; Colonel Dylan W. Goff (telephone); Colonel Peter M. McCoy, Sr. (telephone); Colonel L. E. "Gene" Pinson (telephone); Colonel Greg A. Lapointe (telephone); Colonel Stanley L. Myers. Sr. (telephone); Colonel John C. Dominick; and Colonel James H. Harrison (telephone). Also in attendance were: Lieutenant General John W. Rosa, President; Colonel Thomas G. Philipkosky, Senior Vice President for Operations and Administration; Mr. Jim Senter, Director of Intercollegiate Athletics; Dr. John P. "Jay" Dowd, III, Vice President for Institutional Advancement; Colonel James Openshaw, Interim Vice President for Finance and Business; Commander William Lind, Executive Assistant to the President; Mr. John Darby and Mr. Jeff Kidd, The Citadel Real Estate Foundation (TCREF) (telephone); Ms. Kim Keelor Parker, Senior Director of Media Relations; Mr. Mark Brandenburg, General Counsel; Mrs. Ashley Witherspoon, President's Assistant for Board Matters; and Mrs. Patricia M. Kinard, Recording Secretary. Mr. Jeff Hartsell, *Post and Courier* journalist, was also present.

Voting members absent: Colonel Allison Dean Love. A quorum was present.

The meeting was in compliance with the Freedom of Information Act (FOIA) in that notice had been posted 24 hours in advance in Bond Hall and on the college website, and local media sources were notified at the same time by electronic means.

Chair Price called the meeting to order, welcomed Mr. Hartsell, and briefly reviewed the agenda. He noted the motion being considered by the Board would not affect other Citadel development plans, as the project would be TCREF constructed and financed.

Colonel Harrington moved to accept the motion as presented:

MOTION

"That the Board of Visitors approves the recommendation of The Citadel Real Estate Foundation to move forward with the development process of approximately 3,800 seats on the East Stands of Johnson Hagood Stadium as well as approximately 40,000 square feet of office, education and/or residential space. The Board directs The Foundation to develop detailed specifications, pricing and recommendations to finance and fund the cost of the new East Side facility for presentation to the Board at its September meeting."

After discussion, Colonel Harrington moved to amend by striking out "directs" and inserting "requests" and by adding after "presentation" "for continued evaluation."

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Colonel Harrison seconded the motion to amend, which was unanimously approved.

Colonel Lapointe moved to approve the amended motion. The motion was seconded and approved unanimously by the voting members participating: Price, Harrington, Goff, McCoy, Pinson, Lapointe, Myers, Dominick, and Harrison.

General Rosa thanked Colonel Price for emphasizing that the approval of the motion will not impact The Citadel's plans for academic building projects.

There being no further business, the meeting adjourned at 2:10 p.m.

Respectfully submitted,

Patricia M. Kinard
Recording Secretary to the Board of Visitors