

THE CITADEL BOARD OF VISITORS  
TELECONFERENCE MINUTES  
14 SEPTEMBER 2017

The Citadel Board of Visitors (BOV) held a teleconference in Room 514, Bond Hall, at 1:00 p.m. on 14 September 2017, to receive an update on the Presidential Search Committee and approve the text of the ad for the position; conduct an executive session for an update on pending legal matters; discuss Daniel Fund procedures; receive reports from the President, Board committees, and a report on campus status; and to consider motions from committees.

The following members were present: Colonel Fred L. Price, Jr., Chair (telephone); Colonel Myron C. Harrington, Jr., Vice Chair; Colonel Allison Dean Love (telephone); Colonel Dylan W. Goff (telephone); Colonel Peter M. McCoy, Sr. (telephone); Colonel L. E. "Gene" Pinson (telephone); Colonel Stanley L. Myers, Sr. (telephone); Colonel John C. Dominick; Colonel Jamie A. Khan; Colonel Leonard C. Fulghum, Jr., chairman emeritus (telephone); members emeritus Colonel William E. Jenkinson III (telephone), and Colonel Douglas A. Snyder (telephone); and Mr. Claudius E. Watts, IV, Chairman, The Citadel Foundation (TCF) (telephone). Also in attendance were: Lieutenant General John W. Rosa, President; Brigadier General Connie L. Book, Provost and Dean of the College (telephone); Colonel Thomas G. Philipkosky, Senior Vice President for Operations and Administration; Captain Eugene "Geno" Paluso, Commandant of Cadets; Mr. Jim Senter, Director of Intercollegiate Athletics (telephone); Dr. John P. "Jay" Dowd, III, Vice President for Institutional Advancement (telephone); Colonel John L. Dorrian, Vice President for Communications and Marketing; Colonel James Openshaw, Interim Vice President for Finance and Business; Commander William Lind, Executive Assistant to the President; Mr. M. Dawes Cooke, Jr., Board Counsel (telephone); Mr. Mark Brandenburg, General Counsel; Mrs. Ashley Witherspoon, President's Assistant for Board Matters; and Mrs. Patricia M. Kinard, Recording Secretary.

Voting members absent: Colonel Greg A. Lapointe and Colonel James H. Harrison. 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 and briefly reviewed the agenda.

Chair Price advised the first meeting of the Presidential Search Committee had gone well and General Hartzog was pleased with results to date. Briefings on all legal aspects of the search were presented. A schedule of future meetings was determined. A very impressive prospectus of The Citadel was prepared by the staff of the Office of Communications and Marketing which will be mailed to candidates.

Board of Visitors teleconference minutes  
14 September 2017  
Page two

Colonel Philipkosky reported he had received input on qualifications for the President position and the ad text. After a few edits were made to the document that had been compiled, Colonel Harrington moved:

**MOTION**

*“That the Board of Visitors approves the ad for the position of President and the associated list of qualifications.”*

Colonel Dominick seconded the motion, which was unanimously approved by the voting members participating: Price, Harrington, Love, Goff, McCoy, Pinson, Myers, Dominick, and Khan.

Colonel Harrington moved to go into executive session to discuss two legal matters – the Mother Doe II case and the Legislative Audit Council report. The motion was seconded by Colonel Goff and unanimously approved by all voting members participating: Price, Harrington, Love, Goff, McCoy, Pinson, Myers, Dominick, and Khan.

Colonel Harrington made a motion to come out of executive session, which was seconded by Colonel Dominick and unanimously approved by the voting members participating: Price, Harrington, Love, Goff, McCoy, Pinson, Myers, Dominick, and Khan.

Colonel Harrington moved:

**MOTION**

*“That the Board of Visitors approves The Citadel’s response to the draft Legislative Audit Council Report.”*

The motion was seconded by Colonel Pinson.

After discussion, Colonel Love moved to amend by inserting “in concept” after “response.” Colonel Harrington seconded the motion to amend.

After further discussion, Colonel Harrington withdrew the original motion.

Chair Price welcomed Colonel Khan to the Board of Visitors.

Colonel Fulghum stated LTC Hank Fuller, Director of Financial Aid, has drafted a policy and procedure document for Daniel Fund Scholarship nominations which will be presented to the Board at the 29 September meeting; the submittal procedure will be considered at that time.

President Rosa began his report by saying Hurricane Irma had generated only minimal damage to the campus. The Corps is back on campus and classes have begun. As moving the football

Board of Visitors teleconference minutes  
14 September 2017  
Page three

game against Presbyterian College to Bailey Memorial Stadium in Clinton was expensive, the freshmen will only go to the Furman game this year. He closed by saying he is very proud The Citadel has been ranked #1 in top public colleges in the South by *U.S. News and World Report* for the seventh consecutive year.

Several Board members complimented the President and the college on this recognition.

Colonel Philipkosky presented slides showing hurricane damage to campus and some flooding problems, stating that the preparation prior to the storm and cooperation on the clean-up after were major factors in a quick recovery of the grounds and facilities.

Colonel Goff, Chair of the Strategy, Vision and Governance Committee, said the committee is making progress, with no specific items to present.

Colonel Love, Chair of the Communications and Community Relations Committee, thanked Colonel Dorrian and the Office of Communications and Marketing staff on their communication efforts pertaining to Hurricane Irma. She asked BOV members to read the news release from *U.S. News and World Report* and to take a look at the methodology for the selection. All regular meetings of the CCR Committee through May 2018 have been scheduled.

Colonel McCoy, Chair of the Operations and Risk Management (ORM) Committee, read the motion for Quarters One renovations which had been approved during the ORM Committee teleconference:

**MOTION**

*"That the Board of Visitors approves the plans for the Quarters 1 renovations as briefed and directs the administration to present the funding plan at the October 2017 monthly teleconference."*

The motion did not require a second.

Colonel Philipkosky reviewed the briefing, saying the rationale for the motion is to enable planning to begin moving forward. He noted the BOV is not being asked to approve the estimated dollar amounts for the work at this time. Colonel Dominick pointed out there is no estimate of cost in the plan for an architect. After discussion, General Rosa said the next step in the process is to issue a Request for Proposal for a general contractor to oversee the renovations.

The motion was unanimously approved by the voting members participating: Price, Harrington, Love, Goff, McCoy, Pinson, Myers, Dominick, and Khan.

Colonel Myers, Chair of the Education and Leadership Development (ELD) Committee, commented on the recognition the college received from *U.S. News and World Report*.

Board of Visitors teleconference minutes  
14 September 2017  
Page four

BG Book discussed the new majors that had been approved in the spring, and the academic interest generated. There are currently almost fifty students who have identified as majors in intelligence.

A motion, approved by the ELD Committee was presented:

**MOTION**

*“That the Board of Visitors, pursuant to §III (3)(b) of the College Regulations, approves the creation of the Department of Intelligence and Security Studies.”*

The motion did not require a second.

The motion was unanimously approved by the voting members participating: Price, Harrington, Love, Goff, McCoy, Myers, Dominick, and Khan.

There being no further business, the meeting adjourned at 2:20 p.m.

Respectfully submitted,

Patricia M. Kinard  
Recording Secretary to the Board of Visitors