THE CITADEL BOARD OF VISITORS
TELECONFERENCE MINUTES
1 AUGUST 2013

The Citadel Board of Visitors held its monthly teleconference in the Executive Conference Room, Bond Hall, at 1300 hours on 1 August 2013 to approve changes to the College Regulations, conduct an executive session for legal matters, review the Board calendar for 2013-2014, discuss the Wampee retreat, and approve funds for a Board pin prototype.

The following members were present: Lieutenant General W. Michael Steele, Chair; Colonel Dylan W. Goff (telephone); Vice Chair; Colonel Douglas A. Snyder (telephone); Colonel Allison Dean Love (telephone); Colonel Glenn D. Addison (telephone); Colonel James M. McQuilla (telephone); Lieutenant General John B. Sams, Jr. (telephone); Colonel Tecumseh “Tee” Hooper, Jr. (telephone); Colonel Peter M. McCoy, Sr. (telephone); Colonel Robert H. Nuttall, Sr.; Colonel L. E. “Gene” Pinson (telephone); Chairman Emeritus, Colonel Leonard C. Fulghum, Jr. (telephone); Brigadier General Mick Zais, State Superintendent of Education (telephone); Mr. Frank E. Gibson, III, President, The Citadel Alumni Association (telephone); and Mr. Claudius E. Watts, IV, Chairman, The Citadel Foundation (telephone). Also participating were President John W. Rosa (telephone); Brigadier General Samuel M. Hines, Jr., Provost and Dean of the College; senior members of the staff; and Mrs. Patricia M. Kinard, Assistant to the President for Board Matters.

Voting members absent: none.

The meeting followed the agenda at enclosure 1.

Colonel Myron C. Harrington, Jr., Board Secretary, stated that the meeting was in compliance with the Freedom of Information Act. A quorum was present.

Chair Steele opened the meeting, reviewed the agenda and congratulated the President and staff for the national recognition as being one of five colleges and universities across the country to receive the Washington Center 2013 Higher Education Civic Engagement Award sponsored by the New York Life Foundation. Civic engagement and community service are hallmarks of the LEAD 2018 Plan and the college’s Leader Development Model.
Colonel Goff was called on to present the changes to the *College Regulations*.

Chair Goff led the Board through the proposed changes stating they were primarily wording changes with one exception, which was to amend the maximum punishment for "Fourth Class System Violation-Major" to the list of disciplinary infractions that could result in suspension. The rationale is to provide the administration with the latitude of awarding a more severe punishment for the physical mistreatment of Fourth Class cadets as the incident warrants (e.g. several instances of fourth class system violations, multiple infractions by the same cadet over a period of time, etc.)

Colonel Goff made a motion:

**MOTION**

"That the Board of Visitors approves all the proposed changes to the College Regulations."

Being a committee recommendation, no second was required and following discussion, the motion passed unanimously.

Colonel Goff reported he had received no negative feedback from the proposed Board calendar for 2013-2014. The calendar was accepted as presented.

Colonel Goff reported the company manufacturing the proposed Board recognition pins was ready to create dies for the two prototype pins under consideration, which requires a deposit of $280. A refund of $90 will be given when a decision is made on the prototype selected.

Colonel Goff motioned:

**MOTION**

"That the Board of Visitors approves $280 to produce prototype pins for Board approval."

The motion was seconded by Colonel Love and following discussion, was unanimously approved.

Chair Steele requested Board members provide to him their input for the President’s Agency Head Evaluation no later than Friday, 2 August. Results will be provided once compiled.
Chair Steele discussed the Wampee retreat, reiterating its focus would be on governance issues and meeting management protocols. During the meeting on Thursday, 29 August, the emphasis will be on a team-building exercise and hearing committee goals and objectives for the next two years. The agenda for Friday, 30 August, will concentrate on governance and meeting management. A determination whether or not to include college senior staff will be made by the President and Provost.

Chair Steele called for a motion to go into executive session for legal matters. Motion made by Colonel Goff, seconded by Colonel Love, and unanimously passed.

Colonel Nuttall motioned to come out of executive session, seconded by Colonel Snyder, and unanimously passed.

President Rosa stated the athletic cadre was in place and athletes will report on Sunday, 4 August. He complimented the Krause Center, particularly Professor Conway Saylor, for the selection of The Citadel as a National Civic Engagement Award recipient.

Chair Steele reminded Board members of the President’s presentation on 15 August to the Commission on Higher Education in Columbia.

There being no further business, the meeting adjourned at 1420 hours.

Respectfully submitted,

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