THE CITADEL BOARD OF VISITORS
TELECONFERENCE MINUTES
1 DECEMBER 2014

The Citadel Board of Visitors (BOV) held its monthly teleconference in the Executive Conference Room, Bond Hall, at 1300 hours on 1 December 2014, to conduct an executive session for legal matters and to 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); Lieutenant General John B. Sams, Jr. (telephone); Colonel “Tee” Hooper, Jr. (telephone); Colonel Peter M. McCoy, Sr. (telephone); Colonel Robert H. Nuttall, Sr.; Colonel L. E. “Gene” Pinson (telephone); Colonel Greg A. Lapointe (telephone); Colonel Stanley L. Myers, Sr. (telephone); MG Robert E. Livingston, Jr., Adjutant General; Colonel Leonard C. Fulghum, Jr., Chairman Emeritus (telephone); Colonel William E. Jenkinson, III, member emeritus (telephone); Mr. Claudius E. Watts, IV, Chairman, The Citadel Foundation (TCF), (telephone); and Mr. Scott Tucker, President, The Citadel Alumni Association (CAA). Also in attendance were: Lieutenant General 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; Mr. Mark C. Brandenburg, General Counsel; and Mrs. Patricia M. Kinard, Assistant to the President for Board Matters. A quorum was present.

Voting members absent: none.

The meeting followed the agenda at enclosure 1.

Colonel Myron C. Harrington, Board Secretary, stated the meeting was in compliance with the Freedom of Information Act.

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

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

Chair Steele called on the President for his report.
President Rosa reported the official notice of the results of the college’s accreditation visit would be announced during the SACS annual meeting on December 8/9. He also was pleased to report SACS has requested to use our “Ethics in Action” as a model for accreditation for other higher education institutions. Additionally, the Civil Engineering Department received a 100% rating from its recent ABET accreditation visit. Work continues to refine the budget for FY18 and beyond. Development of the Campus Master Plan is also moving forward. He informed the Board the contract for the volleyball coach would not be renewed at the end of the month.

Chair Steele thanked the president and called on Colonel Goff for an update on Honorary Degrees.

Colonel Goff noted a number of honorary degree nominations had been received; the Honorary Degree Committee will meet later this month to develop the criteria for candidate selection and will meet again in January to prepare a prospective slate for Board consideration at the January meeting.

Colonel Myers, Vice Chair of the Strategy, Vision and Governance (SVG) Committee, was called on for an update.

Colonel Myers called on Colonel Philipkosky who reported three proposals had been prepared for the President’s review concerning the War Memorial and succession planning continues.

Colonel Lapointe provided his observations and experiences while attending an Association of Governing Boards of Universities and Colleges (AGB) seminar in Chicago. He found it very worthwhile and recommends participation in this type of development session becoming a priority for the college’s Board members.

The Education and Leadership Development (ELD) Committee was tasked with creating a policy to send the newly-elected Chair and Vice Chair to AGB workshops/seminars on governance and leadership development.

General Sams, Chair of the ELD Committee, was called on for a report. He noted the excellent job done by the faculty during the Civil Engineering ABET accreditation. The Chamber of Commerce survey data is being used to develop a market survey of what programs the college needs to focus on to meet community job training needs.
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Colonel McCoy, Chair of the Operations and Risk Management Committee, was called on for a report. He said the renewals of the college insurance policies had been submitted. A security drill conducted the previous week by the Public Safety office had gone very well.

Colonel Love, Chair of the Communications and Community Relations Committee, was called on for a report. She stated Mr. Otis Rawl, President and CEO of the South Carolina Chamber of Commerce, would address the Board at the January meeting; work continues reviewing existing social media policies and assisting The CAA in developing their policies as well. A challenging issue is how to control The Citadel brand on social media sites. She had met with the Chair of the SVG Committee to coordinate committee efforts to discuss better revenue generation.

It was also noted the college is in the process of refinancing the 2005 Law Barracks revenue bond, using the same method as previous refinancing efforts.

Mr. Tucker reported The CAA annual retreat will be held 10 and 11 December at Wampee with an objective of a major restructure of the association and its committees to better support the college.

Mr. Watts said planning for the capital campaign launch was going well and all indications were pointing to a good year in fundraising.

The Foundation Scholarship Donor Days are scheduled for 19 and 20 February 2015 and the Volunteers’ Conference will be held on 20 and 21 February 2015 at the Holliday Alumni Center.

There being no further business, the meeting adjourned at 1400 hours.

Respectfully submitted,

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