The Citadel Board of Visitors (BOV) held its monthly teleconference in the Executive Conference Room, Bond Hall, at 1300 hours on 5 January 2015, 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; 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 L. E. “Gene” Pinson (telephone); Colonel Greg A. Lapointe (telephone); Colonel Stanley L. Myers, Sr. (telephone); BG “Mick” Zais, State Superintendent of Education (telephone); Colonel Leonard C. Fulghum, Jr., Chairman Emeritus (telephone); Colonel Douglas A. Snyder, member emeritus (telephone); Mr. Claudius E. Watts, IV, Chairman, The Citadel Foundation, (telephone); and Mr. Scott Tucker, President, The Citadel Alumni Association (CAA). Also in attendance were: Lieutenant General John W. Rosa, President (telephone); Brigadier General Samuel M. Hines, Provost and Dean of the College; Colonel Thomas G. Philipkosky, Vice President for Operations; Captain E. “Geno” Paluso, Commandant; Mr. Mark C. Brandenburg, General Counsel; Mr. M. Dawes Cooke, Jr., Counsel to the Board (telephone); and Mrs. Patricia M. Kinard, Assistant to the President for Board Matters. A quorum was present.

Voting members absent: Colonel Robert H. Nuttall, Sr.

The meeting followed the agenda at enclosure 1.

Mrs. Kinard 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 Love, seconded and unanimously passed.

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

Chair Steele called on the President for his report.
President Rosa reported the campus had been fairly quiet over the holidays. A selection committee is in the final stages of interviewing candidates for the volleyball coach position, three candidates will be coming to campus next week. He mentioned the Campus Master Plan would soon be considered by the Board and emphasized the importance of working closely with the surrounding neighborhood associations when moving forward with any changes. He reviewed the general plans for the upcoming Medal of Honor Bowl and asked Board members to attend if possible.

Chair Steele thanked the President and called on Colonel Goff for an update on the Honorary Degree Committee.

Colonel Goff noted the committee met earlier this morning and had ranked the nominations. The top three will be provided to the Board at the January meeting. The process needs some refinements for next year, but overall everything had gone very well. He will have the process documented for inclusion in changes to the College Regulations.

Colonel Lapointe, Chair of the Strategy, Vision and Governance Committee, stated the committee will hold a teleconference on 8 January to finalize requirements for the 23-24 January BOV meetings.

Lieutenant General Sams, Chair of the Education and Leadership Development Committee, reported the committee has scheduled a teleconference for 7 January for the same purpose.

Colonel McCoy, Chair of the Operations and Risk Management Committee, reported the committee had held a teleconference in December.

Colonel Love, Chair of the Communications and Community Relations Committee, stated the committee had held a teleconference in December. She reminded BOV members General Rosa will be briefing the House Ways and Means Higher Education Subcommittee on 21 January at 11 a.m. in Columbia and urged everyone to attend the presentation.

General Steele reviewed the committee teleconferences scheduled for later in the week. He noted there are lots of very important agenda items for consideration at the January BOV meetings; he is trying to determine which ones could be dealt with by read-ahead materials posted on SharePoint and which items would have to be discussed at the meetings.
Mr. Otis Rawl, President and CEO of the South Carolina Chamber of Commerce, is scheduled to address the Board during lunch at the January meeting, and there will be a Gold Star parade on Friday at 3:45 p.m. Both items will constrain the amount of time available for the BOV to conduct business.

There being no further business, the meeting adjourned at 1342 hours.

Respectfully submitted,

Patricia M. Kinard
Assistant to the President for Board Matters
Acting Recording Secretary