The Citadel Board of Visitors (BOV) held its monthly teleconference in the Executive Conference Room, Bond Hall, at 1300 hours on 1 April 2015, to conduct an executive session for legal and personnel matters and receive an update from the President.

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.; Colonel Peter M. McCoy, Sr. (telephone); Colonel Robert H. Nuttall, Sr. (telephone); Colonel L. E. “Gene” Pinson (telephone); Chairman Emeritus, Colonel Leonard C. Fulghum, Jr. (telephone); member emeritus, Colonel William E. Jenkinson III (telephone); and Mr. Scott Tucker, President, The Citadel Alumni Association. Also in attendance were: Lieutenant John W. Rosa, President; Brigadier General Samuel M. Hines, Provost and Dean of the College; senior members of the college staff; Mr. Mark Brandenburg, General Counsel; and Mrs. Patricia M. Kinard, Assistant to the President for Board Matters.

Voting members absent: Colonel Greg A. Lapointe and Colonel Stanley L. Myers, Sr. A quorum was present.

Colonel Myron C. Harrington, Board Secretary, stated that the meeting was in compliance with the Freedom of Information Act in that notice had been posted 24 hours in advance in Bond Hall and local media sources were notified at the same time by electronic means.

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

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

No action was taken as a result of the executive session.

President Rosa was called on for remarks.

President Rosa noted the need to keep all constituents fully informed as to the remedial efforts underway by the college to eliminate hazing and focus on the development of principled leaders.
He reported the “Top Nine” for the upcoming school year were an impressive group and applauded the Commandant’s selection process.

He expressed his concern that due to state funding reductions our current financial model is not sustainable. The Vice President for Finance, Colonel Joseph Garcia, will present a proposed new financial model for FY 18-24 at the 24-25 April meetings for Board review.

Colonel Love reminded BOV members to forward their bios by Friday and noted personal information had been removed from the website for security reasons.

Chair Steele reviewed a listing of upcoming Citadel events and asked that all data for the 24-25 April BOV meetings be submitted by 17 April.

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