The Citadel Board of Visitors (BOV) held a teleconference in Room 514, Bond Hall, at 1600 hours on 5 August 2015, to conduct an executive session for contractual matters and to discuss a naming opportunity.

The following members were present: Lieutenant General John B. Sams, Jr., Chair; Colonel Dylan W. Goff, Vice Chair (telephone); Colonel Fred L. Price, Jr. (telephone); Colonel “Tee” Hooper (telephone); Colonel Peter M. McCoy, Sr. (telephone); Colonel Robert H. Nuttall, Sr. (telephone); Colonel L. E. “Gene” Pinson (telephone); Colonel Greg A. Lapointe (telephone); Colonel Myron C. Harrington, Jr.; Chairman Emeritus, Colonel Leonard C. Fulghum, Jr. (telephone); Colonel William E. Jenkinson III, member emeritus (telephone); Mr. Claudius E. Watts, IV, Chairman, The Citadel Foundation (telephone); and Mr. Alfred R. Kennickell, Jr., President, The Citadel Brigadier Foundation (telephone). Also in attendance were: Lieutenant General John W. Rosa, President (telephone); Brigadier General Connie L. Book, Provost and Dean of the College; Colonel Thomas G. Philipkosky, Vice President for Operations and Administration; Colonel Joseph Garcia, Vice President for Finance and Business; Mr. John P. Dowd III, Vice President for Institutional Advancement (telephone); Colonel Benjamin Wham II, Associate Vice President for Facilities and Engineering; and Mrs. Patricia M. Kinard, Assistant to the President for Board Matters.

Voting members absent: Colonel Allison Dean Love and Colonel Stanley L. Myers, Sr. A quorum was present.

The meeting followed the agenda at enclosure 1.

Mrs. Kinard confirmed the meeting was in compliance with the Freedom of Information Act in that 24 hours in advance notice had been posted in Bond Hall, local media sources had been notified by electronic means, and the agenda had been posted on the college’s website.

Chair Sams opened the meeting, reviewed the agenda, determined a quorum was present, and called for a motion to go into executive session for contractual matters. Motion made by Colonel Harrington, seconded, and unanimously approved.

Motion to come out of executive session made by Colonel Harrington, seconded by Colonel Nuttall, and unanimously approved.
Colonel Harrington presented the following motion:

**MOTION**

“That the Board of Visitors approves giving naming rights authority to the President for the new building that will be constructed to house the School of Business and approves the site location of the new building along Hagood Avenue between Huger and Congress Streets.”

The motion was seconded. A roll call vote was taken:

Members voting aye: General Sams, Colonel Goff, Colonel Price, Colonel Hooper, Colonel McCoy, Colonel Nuttall, Colonel Pinson, Colonel Lapointe, and Colonel Harrington.

Members voting nay: none.

The motion passed unanimously.

President Rosa told the Board the members of The Citadel Regimental Band and Pipes are finalizing their performance for the Royal Edinburgh Military Tattoo, which will begin on 7 August. He said everything was going well in Scotland and the cadets were looking forward to the experience of participating in the Tattoo.

There being no further business, the meeting adjourned at 1630 hours.

Respectfully submitted,

Patricia M. Kinard
Assistant to the President for Board Matters