The Citadel Board of Visitors (BOV) held a teleconference on Wednesday, 10 February 2016, at 11:00 a.m. in Room 514, Bond Hall, for an executive session to discuss cadet disciplinary matters.

The following members were present: Lieutenant General John B. Sams, Jr., Chair; Colonel Dylan W. Goff, Vice Chair (telephone); Colonel Allison Dean Love (telephone); Colonel Fred L. Price, Jr. (telephone); Colonel Tee Hooper (telephone); Colonel Robert H. Nuttall, Sr.; Colonel L. E. “Gene” Pinson (telephone); Colonel Greg A. Lapointe; Colonel Stanley L. Myers, Sr. (telephone); and Colonel Myron C. Harrington, Jr. Also in attendance were: Lieutenant General John W. Rosa, President; Colonel Thomas G. Philipkosky, Senior Vice President for Operations and Administration; Captain E. “Geno” Paluso, Commandant of Cadets; Commander William Lind, Executive Assistant to the President; Mr. Mark Brandenburg, General Counsel; Mrs. Ashley Witherspoon, Paralegal and Compliance Specialist; and Mrs. Patricia M. Kinard, Assistant to the President for Board Matters.

Voting members absent: Colonel Peter M. McCoy, Sr. A quorum was present.

The cadet requesting the appeal, his father and his attorney were also present.

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 Sams called the meeting to order. He cited the documents distributed to Board members pertaining to this particular cadet appeal and the college’s appeals process. He also outlined the actions that could be taken by the Board after deliberation.

The cadet elected to hold the oral presentations in “closed” session. Oral presentations were made by the cadet and the Commandant.

Following the presentations, Board members asked questions of both the cadet and the Commandant, seeking additional clarification.

Chair Sams called for a motion to go into executive session. Motion made by Colonel Lapointe, seconded, and unanimously approved.

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

Note: Colonel Myers had to leave the teleconference during the executive session discussion.

Chair Lapointe made the following motion, seconded by Colonel Harrington:

**Motion**

“That the Board of Visitors denies the appeal and upholds the administration’s decision to expel the cadet.”

Members present voting for the motion: General Sams, Colonel Love, Colonel Hooper, Colonel Nuttall, Colonel Lapointe and Colonel Harrington.
Members present voting against the motion: Colonel Goff, Colonel Price, and Colonel Pinson.

The motion was approved by a majority vote, 6 to 3.

There being no further business, the meeting adjourned at 1:12 p.m.

Respectfully submitted,

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