The Citadel Board of Visitors (BOV) held its monthly teleconference in the Executive Conference Room, Bond Hall, at 1:00 p.m. on 3 May 2016, to conduct an executive session for an update on pending legal matters, consider requests for diploma presentation exception and a motion to approve funds from The Citadel Trust, and to receive reports from the President and Board committees.

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 Robert H. Nuttall, Sr. (telephone); Colonel L. E. “Gene” Pinson (telephone); Colonel Greg A. Lapointe (telephone); Colonel Stanley L. Myers, Sr. (telephone); Colonel Myron C. Harrington, Jr.; Chairman Emeritus, Colonel Leonard C. Fulghum, Jr. (telephone); members emeritus Colonel William E. Jenkinson, III and Colonel Douglas A. Snyder, and Mr. Jamie A. Khan, President of The Citadel Alumni Association (telephone). Also in attendance were: Lieutenant General John W. Rosa, President; Brigadier General Connie L. Book, Provost and Dean of the College; Colonel Thomas G. Philipkosky, Senior Vice President for Operations and Administration; Colonel Joseph Garcia, Vice President for Finance and Business; Captain E. “Geno” Paluso, Commandant of Cadets; Colonel W. Brett Ashworth, Vice President for Communications and Marketing; Commander William Lind, Executive Assistant to the President; Mr. Mark Brandenburg, General Counsel; Mr. M. Dawes Cooke, Jr., Counsel to the Board of Visitors (telephone); Mrs. Ashley Witherspoon, Paralegal and Compliance Specialist; and Mrs. Patricia M. Kinard, Assistant to the President for Board Matters. Ms. Deanna Pan, columnist with the Charleston Post & Courier, was also present.

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

The meeting followed the agenda at enclosure 1.

Mrs. Kinard affirmed the meeting was in compliance with the Freedom of Information Act (FOIA) in that notice had been posted 24 hours in advance in Bond Hall and on the college website, and local media sources were notified at the same time by electronic means.

Chair Sams opened the meeting and asked Colonel Ashworth to introduce Ms. Pan.

General Rosa reported seniors are back on campus as of 7 a.m. on Wednesday. The administration will be reviewing the requirements of the “physical” pillar and will provide a synopsis at the June BOV meeting.

The college has received over 900 deposits for the Class of 2020, with 80 deposits from female students and 193 minorities – the largest ever. Registration numbers for Maymester classes are good. Tuition and fees, along with the budget for the upcoming fiscal year, will be approved at the June Board meeting. There are already over 200 students enrolled in the summer Citadel Success Institute.

General Stanley A. McChrystal, USA (Retired), will be the speaker at the Corps Commencement. He and his wife have indicated they are looking forward to their visit to campus.
Chair Sams called for a motion to go into executive session for an update on legal matters. Motion made
by Colonel Harrington, seconded, and unanimously passed.

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

Colonel Goff presented the following motion:

**MOTION**

“That the Board of Visitors approves the request of Cadet Charles A. Buehring for Mr. William A. Hayes,
’85, to present his diploma at the SCCC Commencement.”

The motion was seconded by Colonel Harrington and approved unanimously by all voting members
participating in the teleconference.

Colonel Goff presented the following motion:

**MOTION**

“That the Board of Visitors approves the request of Cadet Daniel Ditto for his three brothers to present his
diploma at the SCCC Commencement.”

No voting member of the Board seconded the motion; therefore Chair Goff declared the motion failed for
lack of a second.

Colonel Goff presented the following motion:

**MOTION**

“That the Board of Visitors approves the request of Ms. Crista L. Grainger for her brother to present her
diploma at the CGC Commencement.”

No voting member of the Board seconded the motion; therefore Chair Goff declared the motion failed for
lack of a second.

Colonel Goff recommended a formal procedure with a specific deadline be formulated to avoid last-
minute requests for diploma presentation exceptions being submitted to the Board. He asked that the
document be ready for review at the June Board meeting.

Colonel Garcia discussed the background of the request for use of funds from The Citadel Trust to
support the online revenue growth initiative. There is a challenge with identifying secured assets for a
loan of this type. Additionally, a loan would have to be approved through the state budget process.

Colonel Harrington presented the following motion:

**MOTION**

“That the administration is authorized to use $750K from unrestricted funds in the Trust, i.e. the
Brittlebank proceeds and the Adna Wilde Trust, to support the online revenue growth initiative.”

The motion was seconded by Colonel Lapointe.
Colonel Garcia noted the money would be repaid by reducing annual funding from the Trust to the college in the amount of $250K per year for three years.

Voting members voting aye: Goff, Love, Price, Nuttall, Pinson, Lapointe, Myers, Harrington and Sams. There were no nay votes. The motion was approved unanimously.

There were no significant items to report from the Strategy, Vision and Governance Committee; the Education and Leadership Development Committee; or the Operations and Risk Management Committee.

Colonel Love, Chair of the Communications and Community Relations Committee, advised the State Senate began floor debate on the budget earlier today. They should complete the debate by the end of the week.

There being no further business, the meeting adjourned at 1:34 p.m.

Respectfully submitted,

Patricia M. Kinard
Assistant to the President for Board Matters
Recorder