THE CITADEL BOARD OF VISITORS
TELECONFERENCE MINUTES
9 JANUARY 2017

The Citadel Board of Visitors (BOV) held its monthly teleconference in Room 514, Bond Hall, at 1:00 p.m. on 9 January 2017 to: conduct an executive session for an update on pending legal matters; receive reports from the President and Board committees; and consider an action item to approve three new programs.

The following members were present: Lieutenant General John B. Sams, Jr., Chair; Colonel Allison Dean Love (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.; and member emeritus Colonel Douglas A. Snyder (telephone). Also participating in the teleconference 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; Mr. Jim Senter, Director of Intercollegiate Athletics; Colonel Cardon Crawford, Interim Vice President for Communications and Marketing; Colonel Tara Hornor, Associate Provost for Planning, Assessment and Evaluation and Dean of Enrollment Management; Commander William Lind, Executive Assistant to the President; Mr. Mark Brandenburg, General Counsel; Mrs. Ashley Witherspoon, Special Assistant to the President for Board Matters; and Mrs. Patricia M. Kinard, Recording Secretary to the Board of Visitors.

Voting members absent: Colonel Dylan W. Goff and Colonel Stanley L. Myers, Sr. A quorum was present.

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 called the meeting to order. He reviewed the schedule of upcoming events, including items for the BOV meeting agenda on 27-28 January.

Chair Sams congratulated Mr. Senter on the outstanding football season and the way in which our student/athletes conducted themselves.

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.

President Rosa reported the college had just closed out a good fall semester. The staff is currently working through enrollment numbers. GPA results were just over 3.0 for the Corps, with “knobs” earning an average of 2.8. Delta Company attained top academic scores. Our students are back from the semester in Cyprus, which was very successful; sixteen students will make the study abroad trip to Cyprus for the spring semester.
He noted the article regarding the East Side Stands at Johnson Hagood Stadium in today’s edition of the Post & Courier.

The Regimental Band and Pipes, Color Guard, and Summerall Guards will participate in the Inauguration Parade in Washington, with a total of 180 cadets and staff making the trip. The group will be leaving campus on 19 January and returning on 22 January.

Five students tested positive for drugs last year. Of the five, two have resigned, one is in the process of resigning, and two will have Boards. He noted the national trend for drug use among college students is increasing, especially in those areas where recreational use of marijuana has been legalized.

The Citadel Foundation (TCF) is still tallying results from last year; however, their preliminary figures indicate a total of $37.4 million donated. The current capital campaign total is estimated at $172 million. TCF hopes to reach the $175 million goal in the spring. President and Mrs. Rosa will be leaving Friday for a fundraising visit to Florida.

A detailed schedule for the combined Corps Day/Recognition Day events will be presented at the January BOV meeting. General Rosa will present testimony before the SC House Ways and Means Committee on 25 January in Columbia.

Colonel McCoy, Chair of the Operations and Risk Management Committee, noted the committee will meet on Tuesday, 10 January at 2 p.m. There were no significant items to report.

Colonel Lapointe, Chair of the Strategy, Vision and Governance Committee, said the committee met the previous Friday. There were no significant items to report.

Colonel Love, Chair of the Communications and Community Relations Committee, said the committee will meet on Tuesday, 10 January at 4 p.m. She noted Representative W. Brian White from Anderson County is the Chairman of the House Ways and Means Committee.

Colonel Price, Vice Chair of the Education and Leadership Development Committee, noted that Colonel Myers, Chair of the committee, could not participate in the teleconference as he was tied up with business matters. Colonel Price asked BG Book to provide background information on the three new programs to be approved.

After discussion, Colonel Price moved:

**MOTION**

“That the Board of Visitors, pursuant to §III(3)(b) of the College Regulations, approves the following new programs: 1. BS in Business Administration, Accounting Major; 2. BA in Intelligence and Security Studies; 3. BS in Construction Engineering.”

Colonel Love seconded the motion. The motion was approved unanimously by all voting members participating: Sams, Love, Price, Hooper, McCoy, Nuttall, Lapointe, and Harrington.
Colonel Crawford noted a press release on the new programs will not be prepared until all of the Commission on Higher Education requirements have been met.

There being no further business, the meeting adjourned at 1:35 p.m.

Respectfully submitted,

[Signature]

Patricia M. Kinard
Recording Secretary to the Board of Visitors