The Citadel Board of Visitors (BOV) held a teleconference in Room 110, Bond Hall, at 1:00 p.m. on 2 February 2017 to consider an action item to approve a naming opportunity.

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 Stanley L. Myers, Sr. (telephone); and Colonel Myron C. Harrington, Jr. Also participating in the teleconference were: Colonel John C. Dominick, member-elect (telephone); Colonel Thomas G. Philipkosky, Senior Vice President for Operations and Administration; Ms. Frances Bramlett, Vice President, Donor Relations, The Citadel Foundation (telephone); Mr. Mark Brandenburg, General Counsel; and Mrs. Ashley Witherspoon, Special Assistant to the President for Board Matters.

Voting members absent: Colonel Tee Hooper; Colonel Peter M. McCoy, Sr.; Colonel L. E. “Gene” Pinson; and Colonel Greg A. Lapointe. 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. A brief discussion was held regarding details of the plaques to be placed in Summerall Chapel. After discussion, Colonel Harrington moved:

**MOTION**

“That the Board of Visitors approves the Class of 1964’s gift of thirty (30) stained glass window plaques in Summerall Chapel as presented by the Naming Opportunities Committee on 28 January 2017.”

Colonel Nuttall seconded the motion. The motion was approved unanimously by all voting members participating: Sams, Goff, Love, Price, Nuttall, Myers, and Harrington.

Chair Sams announced that Colonels Love, Price and Dominick would be attending the Council for Advancement and Support of Education (CASE) District III conference in Nashville, Tennessee to witness General Rosa receiving the 2017 Chief Executive Leadership Award.

Colonel Philipkosky said the CHE meeting originally scheduled for 2 February 2017 was taken off the docket, as additional information was requested of The Citadel. The next planned meeting to discuss approval of plans for the new Capers Hall is not until 2 March, which could have a potential impact on the construction schedule.

Lastly, Colonel Philipkosky noted that Judge George “Buck” James, Citadel Class of ’82, was elected by the legislature to the South Carolina Supreme Court.
There being no further business, the meeting adjourned at 1:09 p.m.

Respectfully submitted,

Ashley B. Witherspoon
Acting Recording Secretary