The Citadel Board of Visitors (BOV) held its monthly teleconference in Room 295, Bond Hall, at 1:00 p.m. on 1 March 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 regarding The Citadel Real Estate Foundation.

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 Peter M. McCoy, Sr. (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. (telephone); Chairman Emeritus, Colonel Leonard C. Fulghum, Jr. (telephone); members emeritus Colonel William E. Jenkinson, III (telephone) and Colonel Douglas A. Snyder (telephone); Mr. Claudius E. Watts, IV, Chairman of The Citadel Foundation (telephone); and Mr. Jamie A. Khan, President of The Citadel Alumni Association (telephone). Colonel John C. Dominick, BOV member-elect, was present. 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; Colonel Cardon Crawford, Interim Vice President for Communications and Marketing; Commander William Lind, Executive Assistant to the President; Mr. M. Dawes Cooke, Jr., Board Counsel (telephone); 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: none. 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 and reviewed a schedule of upcoming events.

Chair Sams called for a motion to go into executive session for an update on legal matters. Motion made by Colonel Love, seconded, and unanimously passed.

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

Chair Sams said the Beach House had been officially reopened, and invited all Board members to see what a great job had been done with the repairs following the fire at the facility.

President Rosa reported the semester had started well, with the President’s Inspection being one of the top two he had experienced during his tenure. There are currently no big issues. The Baker gift contains endowments for five professorships and for veterans. There had been a formal signing, and he thanked the Foundation staff for doing a great job in pulling everything together. The mid-year budget is on track, even though unfunded mandates continue to generate challenges. He will provide a briefing to the
State Senate Finance Committee tomorrow in Columbia. The Bastin Hall project is on track, however, the college is running into issues with approvals for the Capers Hall project. The initial groundwork for formulation of the LEAD Plan 2018-2024 is progressing well, with significant campus engagement. The basketball team has won two good games in a row. He predicts good things in the future for this young team. The baseball team has a good attitude and has had some recent wins. Our rifle team ranks 20th in the nation.

Chair Sams called on Colonel McCoy, Chair of the Operations and Risk Management Committee, for a report. Colonel McCoy asked Colonel Philipkosky to update the Board.

The Citadel Real Estate Foundation (TCREF) has had discussions regarding the East Side stands at the stadium and the areas of the campus periphery. Soil mitigation work is being done on the East Side stands prior to putting out an RFQ for further work on the project. He read a proposed motion for consideration. After discussion of the wording of the motion, Colonel Goff made the following motion, seconded by Colonel Price:

**MOTION**

“That the Board of Visitors requests The Citadel Real Estate Foundation develop and present options to the Board of Visitors for construction and operation of a parking garage for The Citadel on The Citadel’s campus.”

The motion was unanimously approved by the voting members present: Sams, Goff, Love, Price, Hooper, McCoy, Nuttall, Lapointe, Myers, and Harrington.

Colonel Lapointe, Chair of the Strategy, Vision and Governance Committee, said there were no significant items to report.

Colonel Love, Chair of the Communications and Community Relations Committee, said there were no significant items to report.

Colonel Myers, Chair of the Education and Leadership Development Committee, said there were no significant items to report.

Provost Book provided a detailed description of the fall 2017 projection model of the composition of the Corps and of the Class of 2021. She and the Commandant had attended a meeting of AMSCUS and all military colleges are doing well in enrollment efforts.

Chair Sams said The Citadel Foundation Board had met yesterday. Mr. Watts reported $37.7 million was raised last year, and all LEAD objectives accomplished. Capital campaign goals have been exceeded with some donation leads still being pursued. The overall goal for the campaign may be formally updated. He was pleased that the cost of raising funds is very low in comparison with other higher education institutions.
There being no further business, the meeting adjourned at 2:00 p.m.

Respectfully submitted,

Patricia M. Kinard
Recording Secretary to the Board of Visitors