The Citadel Board of Visitors (BOV) held its monthly teleconference in Room 514, Bond Hall, at 1:00 p.m. on 1 May 2017 to: conduct an executive session for an update on pending legal matters; receive an update from the Operations and Risk Management Committee on the auditor refresh; and consider an action item regarding a diploma presentation exception request.

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 Stanley L. Myers, Sr. (telephone); Colonel Myron C. Harrington, Jr.; Dr. Valerie Evans-Harrison, designated representative of the State Superintendent of Education (telephone); Chairman Emeritus, Colonel Leonard C. Fulghum, Jr.(telephone); and Mr. Claudius E. Watts, IV, Chairman of The Citadel Foundation (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 (telephone); Colonel Joseph Garcia, Vice President for Finance and Business; Captain E. “Geno” Paluso, Commandant of Cadets; Dr. John P. “Jay” Dowd, III, Vice President for Institutional Advancement (telephone); Mr. Jim Senter, Director of Intercollegiate Athletics; Colonel Cardon Crawford, Interim Vice President for Communications and Marketing; Colonel “Hawk” L. Moore, Chief Compliance Officer; Mr. Gary Malloy, Internal Auditor; Mr. John Gedney, Child Protection/Title IX Coordinator; 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. Ms. Marcia A. Lindsay, Deputy Director of the SC Legislative Audit Council, participated via telephone after the executive session.

Voting members absent: 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 and called for a motion to go into executive session for an update on legal matters. Motion made by Colonel Harrington, seconded, and approved.

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

Colonel McCoy reported the review of budget information would be complete by 22 May.
Colonel Goff discussed a diploma presentation exception request. He made a motion, seconded by Colonel McCoy:

**MOTION**

“That the Board of Visitors approves the diploma presentation exception request of the following student for the SCCC Commencement – Andrew Wilson, Jr.”

The following voting members voted nay: Sams, Goff, Love, Price, Hooper, McCoy, Nuttall, Pinson, Myers, and Harrington. The motion was not approved.

Colonel Garcia advised Lot I of the auditor services Request for Proposal would be awarded to the firm of Cherry Bekaert. In keeping with the college’s objective to have one auditor for cost efficiencies, Mr. Watts will discuss the use of this firm with The Citadel Trust Board next week.

Colonel Love encouraged all members of the BOV to attend The Citadel Graduate College commencement ceremony.

Colonel Fulghum complimented General Sams on his presentation to the scholarship recipients at the Daniel Fund Luncheon, and suggested General Sams be considered as a commencement speaker in the future.

There being no further business, the meeting adjourned at 1:27 p.m.

Respectfully submitted,

Patricia M. Kinard
Recording Secretary to the Board of Visitors