The Citadel Board of Visitors (BOV) held its monthly teleconference in Room 514, Bond Hall, on 1 March 2018 to: conduct an executive session for an update on legal matters and consider a possible action item as a result of the executive session; receive reports from the President and Board committees; consider an action item to approve a Memorandum of Understanding (MOU) between The Citadel and The Citadel Real Estate Foundation (TCREF); receive an update on the new Strategic Plan; and discuss other Board matters.

The following Board members were present: Colonel Fred L. Price, Jr. (telephone), Chair; Colonel Myron C. Harrington, Jr., Vice Chair; Colonel Allison Dean Love (telephone); Colonel Dylan W. Goff (telephone); Colonel Peter M. McCoy, Sr. (telephone); Colonel L. E. “Gene” Pinson (telephone); Colonel Greg A. Lapointe (telephone); Colonel John C. Dominick; and Colonel Jamie A. Khan (telephone); Chairman Emeritus, Colonel Leonard C. Fulghum, Jr. (telephone); members emeritus Colonel William E. Jenkinson III (telephone) and Colonel Douglas A. Snyder (telephone); and Mr. Claudius E. Watts, IV, Chairman, The Citadel Foundation (TCF)(telephone).

Also in attendance were: Lieutenant General John W. Rosa, President (telephone); Brigadier General Mark A. Bebensee, Interim Provost and Dean of the College; Colonel Thomas G. Philipkosky, Senior Vice President for Operations and Administration; Colonel John L. Dorrian, Vice President for Communications and Marketing; Colonel Charles L. Cansler, Vice President for Finance and Business; Mr. Rob Acunto, Interim Director of Intercollegiate Athletics; Colonel Tara Hornor, Associate Provost for Planning, Assessment and Evaluation and Dean of Enrollment Management; Colonel Kevin C. Bower, Assistant Provost for Academic Operations; Mr. Jeff Kidd, Director of The Citadel Real Estate Foundation (TCREF); Commander William Lind, Executive Assistant to the President; Mr. Mark C. Brandenburg, General Counsel; Mr. M. Dawes Cooke, Jr., Board Counsel; Mrs. Ashley Witherspoon, President’s Assistant for Board Matters; and Mrs. Patricia M. Kinard, Recording Secretary to the Board of Visitors.

Voting members absent: Colonel Stanley L. Myers, Sr. A quorum was present.

The meeting followed the agenda at enclosure 1.

The meeting was in compliance with the Freedom of Information Act 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 Price opened the meeting at 1:00 p.m.

Chair Price reviewed the agenda and told the Board to add 12 March to their calendars as a future meeting date.

Colonel Love moved to go into executive session to discuss matters covered by the attorney-client privilege. The motion was seconded and unanimously approved by the voting members present: Price, Harrington, Love, Goff, McCoy, Lapointe, Dominick and Khan.
Colonel Harrington moved to come out of executive session. The motion was seconded and unanimously approved by the voting members present: Price, Harrington, Love, Goff, McCoy, Lapointe, Dominick and Khan.

Colonel Harrington moved:

**MOTION**

"That the Board of Visitors accepts and approves the devise of $32,500 from the Thomas and Gloria Hildebrand Trusts and authorizes the administration to execute a receipt and release for such amount from those Trusts, as presented at the Board of Visitors teleconference held on 1 March 2018."

The motion was seconded and unanimously approved by the voting members present: Price, Harrington, Love, Goff, McCoy, Lapointe, Dominick and Khan.

President Rosa reported the former Provost, Connie Book, is doing well as the new President of Elon, and BG Bebensee has taken over the interim Provost responsibilities. The search for a new Provost will begin soon. One of the chaperones from The Citadel at Sea program had completed his assigned term and returned to the college. Spring break will begin earlier this year, bringing it in line with other colleges. He closed by saying the last presentation he had given in Columbia went well.

Colonel Love, Chair of the Communications and Community Relations (CCR) Committee, reminded the Board there are lots of events coming up and asked everyone to check their calendars.

BG Bebensee began an Education and Leadership Development (ELD) Committee report by reviewing the new graduation rates, noting the four-year rate for the 2011 cohort was 63.8%. The Health, Exercise and Sport Science Department has requested a change in the name of the department to Health and Human Performance. A motion to approve this change will be presented at the April BOV meeting. Returning members of the Corps will be asked for a barracks reservation deposit of $300 before the end of April. This will help determine available space. Arrangements have been made to assist those cadets with financial difficulty.

Colonel Hornor reviewed the new Commission on Higher Education (CHE) productivity standards. Our concern is that the requirements are stated as absolute numbers rather than percentages. She noted the objective of these new standards, as stated by CHE, is “efficiencies.” She listed various Citadel programs, stating the college has filed for an exemption relative to six of those programs.

Colonel Hornor discussed the SACS re-affirmation. Our fifth year report will be due in March 2020 on 22 topic areas. She outlined the new additions to reporting factors - focus areas, standards for governing boards, and requirements for financial literacy training. She will provide examples of information from other institutions pertaining to governing boards at the April BOV meeting. The administration is also looking at ways to imbed the financial literacy training.
Colonel McCoy, Chair of the Operations and Risk Management (ORM) Committee, called on Colonel Philipkosky to discuss funding for the Quarters One renovation.

A detailed list of each renovation item to be accomplished and the estimated cost was presented, along with budget allocations.

Colonel Goff, Chair of the Strategy, Vision and Governance (SVG) Committee, called on Colonel Hornor to provide an update on The Citadel’s 2024 Strategic Plan. The present compilation for the proposed plan lists six strategic initiatives, with a total of 101 objectives and 449 action items. To date, there have been over 100 entries in the naming contest for the plan. A slate of names will be presented to the BOV for consideration at the April meeting.

Colonel Goff moved to table the action item pertaining to the approval of the MOU. Colonel Lapointe seconded the motion, and it was approved unanimously by the voting members present: Price, Harrington, Love, Goff, McCoy, Pinson, Lapointe, Dominick, and Khan. The MOU will be considered at a teleconference of the SVG Committee on 8 March.

A selection committee for the new Athletics Director will be determined in April, and a decision made at that time regarding which search firm to use.

There being no further business, the meeting adjourned at 2:05 p.m.

Respectfully submitted,

Patricia M. Kinard
Recording Secretary to the Board of Visitors