The Citadel Board of Visitors (BOV) held a special meeting in the Board Room, Jenkins Hall, on 12 April 2018 to: conduct an executive session for a discussion of the Presidential candidates and potential Interim President; and to consider an action item to authorize the Chair to negotiate with the Presidential candidate and/or Interim President.

The following Board members were present: Colonel Fred L. Price, Jr., Chair; Colonel Myron C. Harrington, Jr., Vice Chair; Colonel Allison Dean Love; Colonel Dylan W. Goff; Colonel Peter M. McCoy, Sr.; Colonel L. E. “Gene” Pinson; Colonel Greg A. Lapointe; Colonel Stanley L. Myers, Sr.; Colonel John C. Dominick; and Colonel Jamie A. Khan; Chairman Emeritus, Colonel Leonard C. Fulghum, Jr.; members emeritus Colonel William E. Jenkinson III and Colonel Douglas A. Snyder; Mr. Claudius E. Watts, IV, Chairman, The Citadel Foundation (TCF); and Mr. Xavier Starkes, President, The Citadel Brigadier Foundation (TCBF). Also in attendance were: Colonel Thomas G. Philipkosky, Senior Vice President for Operations and Administration; Mr. Mark Brandenburg, General Counsel; 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 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 10:00 a.m. and reviewed the agenda.

Colonel Pinson began the session with a prayer.

Colonel Philipkosky and Mr. Brandenburg left the meeting.

Colonel Goff moved to go into executive session for a discussion of the Presidential finalists. The motion was seconded and unanimously approved by the voting members present: Price, Harrington, Love, Goff, McCoy, Pinson, Lapointe, Myers, Dominick and Khan.

Colonel Goff moved to come out of executive session. The motion was seconded and unanimously approved by the voting members present: Price, Harrington, Love, Goff, McCoy, Pinson, Lapointe, Myers, Dominick and Khan.

Colonel Goff moved:

**MOTION**

“That the Board of Visitors authorizes the Chair to negotiate with Finalist A to serve as the 20th President of The Citadel, and to execute an agreement with him on terms and conditions substantially similar to those identified in the Term Sheet discussed by the Board of Visitors during its meeting on 12 April 2018.”

The motion was seconded and unanimously approved by the voting members present: Price, Harrington, Love, Goff, McCoy, Pinson, Lapointe, Myers, Dominick and Khan.
Colonel Goff moved to go into executive session for a further discussion of the Presidential finalists. The motion was seconded and unanimously approved by the voting members present: Price, Harrington, Love, Goff, McCoy, Pinson, Lapointe, Myers, Dominick and Khan.

Colonel McCoy moved to come out of executive session. The motion was seconded and unanimously approved by the voting members present: Price, Harrington, Love, Goff, McCoy, Pinson, Lapointe, Myers, Dominick and Khan.

Colonel Philipkosky, Mr. Brandenburg, and Colonel John L. Dorrian, Vice President for Communications and Marketing, joined the meeting.

Colonel Goff moved:

**MOTION**

“That the Board of Visitors authorizes the Chair to name General Glenn M. Walters, USMC, Citadel Class of 1979, as the 20th President of The Citadel.”

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

Colonel Philipkosky left the meeting.

Colonel Goff moved to go into executive session for a discussion of a potential Interim President. The motion was seconded and unanimously approved by the voting members present: Price, Harrington, Love, Goff, McCoy, Pinson, Lapointe, Myers, Dominick and Khan.

Colonel Dominick moved to come out of executive session. The motion was seconded and unanimously approved by the voting members present: Price, Harrington, Love, Goff, McCoy, Pinson, Lapointe, Myers, Dominick and Khan.

Colonel Goff moved:

**MOTION**

“That the Board of Visitors authorizes the Chair to negotiate with Candidate A to serve as the Interim President of The Citadel, on such terms and conditions as described during the executive session on 12 April 2018.”

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

There being no further business, the meeting adjourned at 1:05 p.m.

Respectfully submitted,
Patricia M. Kinard
Recording Secretary to the Board of Visitors