The Citadel Board of Visitors (BOV) held a special meeting in the Board Room, Jenkins Hall, on 12 March 2018 to: conduct an executive session to receive legal advice on personnel matters; review guidance to the selection committee; conduct an executive session for a review of the candidates; consider an action item to approve the finalists; conduct an executive session to discuss The Citadel/The Citadel Real Estate Foundation (TCREF) Memorandum of Understanding (MOU); and consider an action item to approve TCREF MOU.

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 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; and Mr. Claudius E. Watts, IV, Chairman, The Citadel Foundation (TCF).

Also in attendance were: Colonel Thomas G. Philipkosky, Senior Vice President for Operations and Administration; Mrs. Danielle Andrews, Administrative Assistant to the VP for Operations and Administration; and Mrs. Patricia M. Kinard, Recording Secretary to the Board of Visitors.

Other personnel attending at various points throughout the meeting: Mr. Mark C. Brandenburg, General Counsel; General William W. Hartzog, USA (Retired), President of Burdeshaw Associates, LLC, Chair of the Presidential Search Committee; Colonel Thomas Brett, USA (Retired), Presidential Search Committee support group; Colonel John L. Dorrian, Vice President for Communications and Marketing; Mrs. Ashley Witherspoon, President’s Assistant for Board Matters; and Mr. Jeff Kidd, Director of TCREF.

Voting members absent: Colonel Greg A. Lapointe and Colonel Stanley L. Myers, Sr. 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 Harrington moved to go into executive session to receive legal advice on personnel matters. The motion was seconded and unanimously approved by the voting members present: Price, Harrington, Love, Goff, McCoy, Pinson, 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, Pinson, Dominick and Khan.

After briefing the Board, Mr. Brandenburg left the meeting.
Chair Price thanked General Hartzog and his support group for the wonderful job they had done in assisting the Presidential Search Committee.
Board of Visitors special meeting minutes
12 March 2018
Page two

General Hartzog began his presentation by reviewing the guidance from the BOV pertaining to candidate categories and desired characteristics and capabilities; selection activities were outlined. A listing of the committee members was also provided. Two forms of due diligence were used to vet the candidates and efforts were made to ensure diversity within the candidate pool.

Colonel Harrington moved to go into executive session to review the candidates. The motion was seconded and unanimously approved by the voting members present: Price, Harrington, Love, Goff, McCoy, Pinson, 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, Pinson, Dominick and Khan.

Colonel Harrington moved:

**MOTION**

“That the Board of Visitors approves moving forward with Presidential Candidates Allyn, Brown, Ferriter and Walters, as discussed in Executive Session at the BOV Special Meeting held on 12 March 2018.”

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

General Hartzog and Colonel Brett left the meeting.

After a brief break for lunch, Colonel Dorrian, Mr. Brandenburg, Mrs. Witherspoon and Mr. Kidd joined the meeting.

Colonel Harrington moved to go into executive session to discuss The Citadel/The Citadel Real Estate Foundation (TCREF) Memorandum of Understanding (MOU). The motion was seconded and unanimously approved by the voting members present: Price, Harrington, Love, Goff, McCoy, Pinson, 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, Pinson, Dominick and Khan.

Colonel Goff, Chair of the Strategy, Vision and Governance Committee, thanked the committee members for the work they had done in reviewing and editing the MOU.

Colonel Goff moved:

**MOTION**
“That the Board of Visitors accepts and approves the Agreement between The Citadel and The Citadel Real Estate Foundation (‘TCREF’) as discussed and finalized at the BOV Special Meeting held on 12 March 2018.”

Board of Visitors special meeting minutes
12 March 2018
Page three

As the motion was a recommendation from the committee, a second was not required. The motion was unanimously approved by the voting members present: Price, Harrington, Love, Goff, McCoy, Pinson, Dominick and Khan.

Chair Price reminded the Board of the dates and times for Corps Day and Leadership Symposium events.

There being no further business, the meeting adjourned at 1:28 p.m.

Respectfully submitted,

Patricia M. Kinard
Recording Secretary to the Board of Visitors