The Citadel Board of Visitors (BOV) held meetings at various locations on campus on 29 March 2018 to conduct executive sessions with a finalist for the position of President of The Citadel.

The following Board members were present: Colonel Fred L. Price, Jr., Chair; Colonel Myron C. Harrington, Jr., Vice Chair; Colonel Allison Dean Love; Colonel Peter M. McCoy, Sr.; Colonel L. E. “Gene” Pinson; Colonel Greg A. Lapointe; Colonel Stanley L. Myers, Sr.; Colonel John C. Dominick; Colonel Leonard C. Fulghum, Jr., chairman emeritus; members emeritus Colonel William E. Jenkinson III and Colonel Douglas A. Snyder; Mr. Claudius E. Watts, IV, Chairman, The Citadel Foundation; and Mr. Xavier Starkes, President, The Citadel Brigadier Foundation. Also in attendance was Mrs. Patricia M. Kinard, Recording Secretary to the Board of Visitors.

Voting members absent: Colonel Dylan W. Goff and Colonel Jamie A. Khan. 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 8:20 a.m. Chair Price reviewed the schedule and agenda.

Colonel Pinson began the session with a prayer.

Colonel Love moved to go into executive session to discuss personnel matters pertaining to the candidate for finalist. The motion was seconded and approved unanimously by the voting members present: Price, Harrington, Love, McCoy, Pinson, Lapointe, Myers, and Dominick.

The morning meeting of the Board of Visitors ended at 11:05 a.m. to reconvene at 4:30 p.m. in the Museum Reading Room, Daniel Library.

Members of the senior administration (operations) met with the finalist in the Executive Conference Room, Bond Hall, at 2 p.m.

In attendance were: Brigadier General Mark A. Bebensee, Interim Provost and Dean of the College; Colonel Thomas G. Philipkosky, Senior Vice President for Operations and Administration; Captain Eugene “Geno” Paluso, Commandant; Dr. John P. “Jay” Dowd, III, Vice President for Institutional Advancement; 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; Lieutenant Colonel James R. Beam, Associate Vice President for Facilities, Engineering, and Safety; Colonel Cardon B. Crawford, Director of Government and Community Affairs; Commander William Lind, Executive Assistant to the President; and Mr. Mark C. Brandenburg, General Counsel.

Each of the attendees gave a brief description of his job responsibilities and responded to questions from the finalist.

Members of the senior administration (academic) met with the finalist in the Executive Conference Room, Bond Hall, at 2:45 p.m.
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In attendance were: Brigadier General Mark A. Bebensee; Colonel Winfred B. Moore, Jr., Dean of Humanities and Social Sciences; Colonel Ronald W. Welch, Dean of Engineering and Louis S. LeTellier Chair; Colonel Larry G. Daniel, Dean of the Zucker Family School of Education; Colonel Ron Green, Interim Dean of the Tommy and Victoria Baker School of Business; Colonel John E. Weinstein, Interim Dean of the School of Science and Mathematics; Colonel David G. Allen, Associate Provost for Academic Affairs; Colonel Faith R. James, Assistant Provost for Leadership; Colonel Kevin C. Bower, Assistant Provost for Academic Operations; and Lieutenant Colonel Jack J. Porter, Chair of the Faculty Senate.

Each of the attendees gave a brief description of his or her job responsibilities and responded to questions from the finalist.

The Board of Visitors meeting reconvened at 4:30 p.m. in the Museum Reading room, Daniel Library, to continue the executive session with the finalist.

In attendance were: Colonel Price and his wife, Phyllis; Colonel Harrington and his wife, Ann; Colonel Love; Colonel McCoy; Colonel Dominick and his wife, Sandy; Colonel Snyder and his wife, Julianne Farnsworth; and Mr. Watts. Mrs. Kinard was also present. Also attending were: Brigadier General Bebensee; Colonel Philipkosky; Captain Paluso and his wife, Robin; Colonel Dorrian; Colonel Cansler; Mr. Acunto and other members of the college staff.

There being no further business, the meeting adjourned at 5:30 p.m.

Respectfully submitted,

Patricia M. Kinard
Recording Secretary to the Board of Visitors