THE CITADEL BOARD OF VISITORS
SPECIAL MEETING MINUTES
3 APRIL 2018

The Citadel Board of Visitors (BOV) held meetings at various locations on campus on 3 April 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 L. E. “Gene” Pinson; Colonel Greg A. Lapointe; Colonel John C. Dominick; Colonel Jamie A. Khan; Colonel Leonard C. Fulghum, Jr., chairman emeritus; members emeritus Colonel William E. Jenkinson III and Colonel Douglas A. Snyder; and Mr. Claudius E. Watts, IV, Chairman, The Citadel Foundation. Also in attendance was Mrs. Patricia M. Kinard, Recording Secretary to the Board of Visitors.

Voting members absent: Colonel Dylan W. Goff; Colonel Peter M. McCoy, Sr.; and 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 8:15 a.m. Chair Price reviewed the schedule and agenda.

Colonel Lapointe 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, Pinson, Lapointe, Dominick, and Khan.

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; 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.
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 Tara F. Hornor, Associate Provost for Planning, Assessment and Evaluation, and Dean of Enrollment Management; Colonel David G. Allen, Associate Provost for Academic Affairs; Colonel Faith R. James, Assistant Provost for Leadership; and Colonel Kevin C. Bower, Assistant Provost for Academic Operations.

Each of the attendees gave a brief description of his 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 Pinson and his wife, Carol; Colonel Dominick and his wife, Sandy; Colonel Khan; Colonel Jenkinson; and Colonel Snyder and his wife, Julianne Farnsworth. Mrs. Kinard was also present. Also attending were: Brigadier General Bebensee; Colonel Philipkosky and his wife, Becky; Captain Paluso and his wife, Robin; Colonel Dorrian; Colonel Cansler; Commander Lind; 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