

THE CITADEL BOARD OF VISITORS  
TELECONFERENCE MINUTES  
1 MARCH 2019

The Citadel Board of Visitors (BOV) held a teleconference in Room 110, Bond Hall, on 1 March 2019 to: conduct an executive session for legal matters; consider possible action items as a result of the executive session; receive an update and comments from the President; consider a Naming Opportunity (action item); and hear reports of significant items from Board committees.

The following Board members were present: Colonel Fred L. Price, Jr., Chair (telephone); 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 Stanley L. Myers, Sr. (telephone); Colonel John C. Dominick (telephone); Colonel Jamie A. Khan (telephone); Colonel James E. Nicholson, Jr.; Dr. A. Sean Alford, designated representative of Mrs. Molly Spearman, SC State Superintendent of Education (telephone); members emeritus Colonel William E. Jenkinson III (telephone) and Colonel Douglas A. Snyder (telephone); Mr. Stephen L. Davis, Chairman, The Citadel Foundation (telephone); Colonel Leo A. Mercado, President of The Citadel Alumni Association (telephone); and Mr. Xavier Starkes, President, The Citadel Brigadier Foundation (telephone).

Also in attendance were: General Glenn M. Walters, President; 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 of Cadets; Colonel John L. Dorrian, Vice President for Communications and Marketing; Captain Jeffrey D. Lamberson, Vice President for Facilities and Engineering; Colonel Tara Hornor, Associate Provost for Planning, Assessment and Evaluation and Dean of Enrollment Management; Colonel Kevin Bower, Associate Provost for Academic Operations; Mr. Mark C. Brandenburg, General Counsel; Mrs. Lori Hedstrom, Special Assistant to the President for Board Matters; 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; local media sources were also notified by electronic means.

Chair Price opened the meeting at 1 p.m., welcomed everyone, and called for a motion to go into executive session for an update on pending and potential legal matters.

Colonel Harrington moved to go into executive session for legal matters. The motion was seconded and unanimously approved by the voting members participating: Price, Harrington, Love, Goff, McCoy, Pinson, Lapointe, Myers, Dominick, Khan, and Nicholson.

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

General Walters welcomed our new Vice President for Facilities and Engineering, Captain Lamberson, Citadel Class of '85. A contract has been signed for work on Bastin Hall; mobilization of equipment and materials and construction activity will begin within a month. The donor of the new artificial turf on the field at Johnson Hagood Stadium has opted for a better quality product which has delayed the beginning of the project. General Walters will be meeting with the new Provost, Sally Selden, this weekend on

campus. She will take over as Provost in June. He also reviewed the financial requests the college submitted to the legislature and the progress of those requests within the state budget process. If The

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Citadel is allocated \$7.5 million to contribute to the Capers Hall project, and \$750K to help control tuition costs, we are hoping to earmark funding for the initial stages of the Center for Performance, Readiness, Resiliency, and Recovery (CPR3) initiative.

Colonel Philipkosky reviewed the endorsement from the Naming Opportunities Committee regarding the ADA compliant accessibility ramp at Summerall Chapel.

After a brief discussion of the proposal, Colonel Harrington moved:

**MOTION**

*“That the Board of Visitors approves the naming of the ADA compliant accessibility ramp at Summerall Chapel as endorsed by the Naming Opportunities Committee.”*

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

Colonel Goff noted there will be a meeting of the Executive Committee scheduled in the near future.

Colonel Love called on Colonel Dorrian to review a response regarding the state budget proposals. He mentioned other potential media issues. General Walters noted that the college will respond to queries, and Colonel Love emphasized that as delineated in the “Commitment for Ethics and Excellence” form Board members sign each year, Colonel Price speaks for the Board of Visitors and General Walters speaks for the college.

Chair Price went over a calendar of upcoming college events.

BG Beensee said of the three sets of hurdles required to begin the CPR3 initiative, two have been cleared, with the third scheduled for Thursday.

There being no further business, the meeting adjourned at 1:40 p.m.

Respectfully submitted,

Patricia M. Kinard  
Recording Secretary to the Board of Visitors