

THE CITADEL BOARD OF VISITORS
TELECONFERENCE MINUTES
12 FEBRUARY 2014

The Citadel Board of Visitors held a special teleconference meeting in Room 514, Bond Hall, at 1000 hours on 12 February 2014 to conduct an executive session for personnel, contractual and legal matters and approve motions.

The following members were present: Lieutenant General W. Michael Steele, Chair (telephone); Colonel Dylan W. Goff, Vice Chair (telephone); Colonel Douglas A. Snyder (telephone); Colonel Allison Dean Love (telephone); Colonel Glenn D. Addison (telephone); Lieutenant General John B. Sams, Jr. (telephone); Colonel "Tee" Hooper (telephone); Colonel Peter M. McCoy, Sr. (telephone); Colonel Robert H. Nuttall, Sr. (telephone); Colonel Eugene L. Pinson (telephone); Colonel Greg A. Lapointe (telephone); member emeritus, Colonel William E. Jenkinson III (telephone); and Mr. Claudius E. Watts, IV, Chairman, The Citadel Foundation (telephone). Also participating were Lieutenant General John W. Rosa, President; Colonel Thomas G. Philipkosky, Vice President for Operations; Captain Taylor Skardon, Executive Assistant to the President; Mr. Mark Brandenburg, General Counsel, (telephone); and Mr. M. Dawes Cooke, Jr., Counsel to the Board of Visitors (telephone).

Voting members absent: none. A quorum was present.

The meeting followed the agenda at enclosure 1.

Colonel Myron C. Harrington, Board Secretary, stated that the meeting was in compliance with the Freedom of Information Act.

Chair Steele opened the meeting, reviewed the agenda, and stated the meeting purpose was to conduct an executive session and approve four action items.

Chair Steele called for a motion to go into executive session for personnel, contractual and legal matters. Motion made by Colonel Goff, seconded by Colonel Nuttall, and unanimously passed.

Colonel Goff motioned to come out of executive session, seconded by Colonel Love and unanimously passed.

No actions were taken as a result of executive session deliberations.

Chair Steele called for motions for Board approval.

General Sams, Chair of the Education and Leadership Development Committee, presented the following committee motion:

MOTION

*That the Board of Visitors approves the following change to the College Regulations:
Section IX, 2. Officers.*

...

- d. **Removal of Board Member.** Any member of the Board may be removed by the Governor pursuant to S.C. Code Ann. 1-3-240. The Board may recommend a member be removed by the Governor pursuant to the procedure for Removal of Board Officers and Appointees in Paragraph 2.e, below. Upon removal vote by the board, the chairman will recommend removal by the Governor.*
- e. **Removal of Board Officers and Appointees.** Any member of the Board, Trustee, or Committee member elected or appointed to the Board or by its authority, may be removed at any time for cause, or upon any inability to perform duties assigned, upon the vote of **not less than two thirds of the total number of Board members who are eligible to vote**. However, there must be **at least ten (10) days** notification in advance of proposed action required and there must be an opportunity for the one in question to be heard before the vote is taken.*

Section I

3. The President

The President has the governing authority and responsibility for the administration of the College and all of its activities. The President is responsible for providing leadership in all actions of the college, to all students, faculty. The President is responsible to the Board of Visitors for the proper conduct of the College in all departments.

*The President of the College may be removed at any time for cause, or upon any inability to perform duties assigned, upon the vote of **not less than two thirds of the total number of Board members who are eligible to vote**. However, there must be **at least ten (10) days** notification in advance of the proposed action required, and there must be an opportunity for the President to be heard before the vote is taken.*

In the event of the death of the President, the leadership of the College will devolve upon the Provost/Dean of the College....

Following discussion, the motion passed with one member, Colonel Addison, opposed.

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Colonel Snyder, Chair of the Strategy, Vision and Governance Committee, made the following motion, seconded by Colonel Pinson:

MOTION

That the Board of Visitors approves the purchase of approximately 0.8744 acres of property located west of The Citadel physical plant building, bearing TMS # 460-00-00-025, more commonly known as "the former railroad spur." The Board authorizes the use of seventy-five thousand dollars (\$75,000) from the Aiken Fund sub-account of The Citadel Trust for such purpose. The Board further authorizes the Chair of the Board of Visitors to retain such professionals and execute such documents as necessary to effect such transfer of funds and purchase.

Following discussion, the motion passed unanimously.

Colonel Snyder made the following motion, seconded by Colonel Love:

MOTION

That the Board of Visitors hereby expresses its desire to reduce The Citadel's long term debt. The Board also notes that South Carolina procurement laws and regulations allow state agencies to employ private funding for new construction projects. Therefore, until further notice, the Board directs that any construction of a new facility, as defined in S.C. Code Ann. 2-47-50 (7), must be funded by private funding and/or state-appropriated funds.

Following discussion, the motion passed unanimously.

Colonel Goff, Vice Chair, made the following motion seconded by Colonel Love:

MOTION

That the Board of Visitors approves the hanging of the portraits of former Board Chairs, Major General Arthur H. Baiden III and Colonel Douglas A. Snyder, in the Daniel Library.

Following discussion, the motion passed unanimously.

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There being no further business, the meeting adjourned at 1125 hours.

Respectfully submitted,

Myron C. Harrington, Jr.
Colonel, USMC (Retired)
Secretary to the Board of Visitors