

THE CITADEL BOARD OF VISITORS  
TELECONFERENCE MINUTES  
2 APRIL 2014

The Citadel Board of Visitors held its monthly teleconference in the Executive Conference Room, Bond Hall, at 1300 hours on 2 April 2014, to conduct an executive session for legal matters, approve a motion and receive a report of the SACS accreditation visit.

The following members were present: Lieutenant General W. Michael Steele, Chair; Colonel Dylan W. Goff (telephone), Vice Chair; Colonel Douglas A. Snyder (telephone); Colonel Allison Dean Love (telephone); Lieutenant General John B. Sams, Jr. (telephone); Colonel "Tee" Hooper (telephone); Colonel Peter M. McCoy, Sr. (telephone); Colonel Robert H. Nuttall, Sr.; Colonel Greg A. Lapointe (telephone); Major General Robert E. Livingston, State Adjutant General (telephone); Colonel Leonard C. Fulghum, Jr., Chairman Emeritus, (telephone); Mr. Claudius E. Watts, IV, Chairman, The Citadel Foundation (telephone); and Mr. Scott Tucker, President, The Citadel Alumni Association. Also participating were Lieutenant General John W. Rosa, President; senior members of The Citadel staff; Mr. M. Dawes Cooke, Jr., Counsel to the Board of Visitors (telephone); and Mrs. Patricia M. Kinard, Assistant to the President for Board Matters.

Voting members absent: Colonel Glenn D. Addison and Colonel E. L. "Gene" Pinson. A quorum was present.

The meeting followed the agenda at enclosure 1.

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

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

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

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

**MOTION**

*"That the Board of Visitors approves the settlement negotiated in the Huggins case."*

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Following discussion, the motion passed unanimously.

Chair Steele called on the President for the SACS accreditation visit report.

President Rosa was effusive in reporting the informal results of the SACS ten-year accreditation visit. The college received no recommendations and the Quality Enhancement Plan (QEP) was highly praised by the review team. LTC Tara E. McNealy, Associate Provost for Planning, Assessment and Evaluation, and her team were singled out for special praise. The President also highlighted the superb efforts of the staff, faculty and students which contributed to the outstanding success of the accreditation review. Formal and official notice of the results will be announced in December at the SACS annual meeting.

Chair Steele thanked the President for the noteworthy results obtained, especially in light of all the challenges which occur daily on campus. On behalf of the Board of Visitors, he thanked LTC McNealy, her team, and the administration for a job well done!

It was noted the School of Business would be subject to accreditation by the Association to Advance Collegiate Schools of Business (AACSB) in April 2015.

Chair Steele reported that Fred Price and Stanley Meyers were elected by the State legislature to fill the Board seats which will become vacant as of 1 July 2014 when the terms of Colonel Snyder and Colonel Addison expire.

There being no further business, the meeting adjourned at 1332 hours.

Respectfully submitted,

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

