

THE CITADEL BOARD OF VISITORS
TELECONFERENCE MINUTES
1 NOVEMBER 2017

The Citadel Board of Visitors (BOV) held a teleconference in Room 514, Bond Hall, on 1 November 2017 to: receive a report from the Chair; conduct an executive session for an update on legal matters and consider a possible action item as a result of the executive session; and receive reports from the President and Board committees.

The following Board members were present: Colonel Fred L. Price, Jr. (telephone), Chair; 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 John C. Dominick; Colonel Jamie A. Khan (telephone); Colonel Leonard C. Fulghum, Jr., chairman emeritus; and Mr. Claudius E. Watts, IV, Chairman, The Citadel Foundation (telephone).

Also in attendance were: Lieutenant General John W. Rosa, President; Brigadier General Connie L. Book, 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; Colonel Tara Hornor, Associate Provost for Planning, Assessment and Evaluation and Dean of Enrollment Management; Commander William Lind, Executive Assistant to the President; Mr. Mark C. Brandenburg, General Counsel; Mrs. Ashley Witherspoon, President's Assistant for Board Matters; and Mrs. Patricia M. Kinard, Recording Secretary to the Board of Visitors.

Voting members absent: 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 called the meeting to order at 1 p.m. He reviewed the agenda and commented on several recent events, including the War Memorial dedication, and recognition of The Citadel Alumnus of the Year 2017, Carmine Pecorelli, Class of 1954.

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

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

General Rosa gave a report, highlighting:

- Homecoming weekend had been busy, but everything went well.
- The Citadel at Sea program is being developed, with an initial group of twenty cadets sailing for three days aboard the Spirit of South Carolina.
- He received positive comments on the new food service provider, Sodexo. A Chick-fil-A area will be opening in a couple of weeks. Additional plans for a Starbucks in Mark Clark Hall will be addressed at the January BOV meeting.
- He had gotten a lot of calls about the upcoming visit to campus by former White House Chief Strategist, Steven K. Bannon, to address The Citadel Republican Club. Security plans are being finalized for the event. General Rosa had met with Representative Wendell Gilliard to hear his views regarding the address.
- The rescheduled Athletic Hall of Fame awards will be held this weekend and the recipients recognized during half-time at the Western Carolina football game.
- He will be leaving for a trip to Cyprus to see for himself the Global Scholars Program held there, which has been offered as part of the college's Office of Study Abroad, International and Domestic Programs for the past three years. The various semester abroad offerings are being evaluated to determine which are the most beneficial for our students.

In response to a question from Colonel Pinson, Captain Paluso noted there are currently 120 clubs on campus - mostly military, religious and sports-oriented.

Colonel Pinson, Vice Chair of the Education and Leadership Development Committee, called on the Provost to provide an update.

BG Book noted the Construction Engineering major is moving forward in the approval process and the Capers Hall project has been successful in advancing to the next stage of design work. A majority of the funding for the undertaking will be secured through bonds.

Chair Price congratulated BG Book on her election as the next President of Elon University in North Carolina. He thanked her for her many innovative works while serving as the Provost of The Citadel.

Captain Paluso began the Commandant's report by stating he continues to be impressed with the Class of 2018. This has been a very stressful term, and the Corps is looking forward to Fall Furlough. Approximately 600 "knobs" will be attending the football game at Furman. Feedback has been very positive on the test wearing of the black overcoat shown to the Board at the September meeting.

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Captain Paluso told the Board the Leaders in Philanthropy battalion competition had resulted in Second Battalion raising just over \$10,000, which will be designated for the Cadet Relief Fund. The winner received a Saturday Morning Inspection (SMI) "pass."

Colonel Goff noted a report will be provided at the January BOV meeting relative to two long-term uniform projects and cutting hair of female freshmen.

Colonel Love, Chair of the Communications and Community Relations Committee, commented on the many wonderful Homecoming events and thanked Colonel Dorrian and his staff for all of their efforts.

Colonel McCoy, Chair of the Operations and Risk Management Committee, began the committee's update by noting how respectful both the VMI and Citadel football teams were during the playing of each college's alma mater.

Colonel Philipkosky discussed the security measures being taken for the Bannon speech, which will be held at the Holliday Alumni Center. The college is currently aware of two planned protests, and state and local police agencies are involved in organizing security efforts.

He also noted the punch list items on the War Memorial are currently being addressed.

Colonel Goff, Chair of the Strategy, Vision and Governance (SVG) Committee, began the committee update by saying the college's Mission Statement, as ratified by the LEAD 2024 planning committee, will be presented at the January BOV meeting for approval.

He discussed the current college shared governance model, and noted potential changes to the *College Regulations* will be considered by the SVG Committee over the next few months to reflect the base relationship between the Board and the new President.

BG Book said the eight Strategic Initiatives cited in the LEAD 2018 plan will be collapsed to five; the next task of the project will be to build the objectives for LEAD 2024. The committee will present the objectives to the BOV in January for prioritization, with final approval at the April meeting.

Chair Price reminded the Board of upcoming college events.

There being no further business, the meeting adjourned at 1:50 p.m.

Respectfully submitted,



Patricia M. Kinard

Recording Secretary to the Board of Visitors



TELECONFERENCE OF THE CITADEL BOARD OF VISITORS

DATE: Wednesday, 01 November 2017
TIME: 1:00 p.m.
CAMPUS LOCATION: Bond Hall, Room 514

AGENDA

- Call to order COL Price
- Chair's remarks
- *EXECUTIVE SESSION - update on filed legal matters*
 - *Possible Action Item as a result of Executive Session* Mr. Dawes Cooke
Mr. Brandenburg
- President's Report Lt Gen Rosa
- Education & Leadership Development Committee update: COL Myers
Commandant's Report
- *If significant items to report:*
 - Communications & Community Relations Committee update COL Love
 - Operations & Risk Management Committee update COL McCoy
 - Strategy, Vision & Governance Committee update COL Goff
- General Discussion COL Price
- Closing remarks
- Adjourn

