

THE CITADEL BOARD OF VISITORS  
MEETING MINUTES  
2 DECEMBER 2017

The Citadel Board of Visitors (BOV) held a meeting in the Scarborough Multimedia Room, Holliday Alumni Center, on 2 December 2017 to: approve AY 2018-19 tuition and fees; hold an executive session to discuss Honorary Degree and Palmetto Medal nominations; hold an executive session to discuss Presidential Search Committee activity and honors associated with the presidential transition; discuss the formation of a BOV audit committee; and other Board matters.

The following Board members were present: Colonel Fred L. Price, Jr., Chair; Colonel Myron C. Harrington, Jr., Vice Chair; Colonel Allison Dean Love; Colonel Dylan W. Goff; Colonel Peter M. McCoy, Sr.; Colonel L. E. "Gene" Pinson; Colonel Greg A. Lapointe; Colonel John C. Dominick; and Colonel Jamie A. Khan; members emeritus Colonel William E. Jenkinson III and Colonel Douglas A. Snyder; Mr. Claudius E. Watts, IV, Chairman, The Citadel Foundation (TCF); and Mr. Willis Tisdale, President, The Citadel Alumni Association (CAA).

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; Colonel John L. Dorrian, Vice President for Communications and Marketing; Colonel James Openshaw, Interim Vice President for Finance and Business; 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 opened the meeting at 9:00 a.m. Colonel Pinson gave an invocation and led "The Pledge of Allegiance."

Chair Price reviewed the schedule and agenda and reminded the Board of upcoming college events.

President Rosa remarked on recent changes in the senior staff, the community impact of the cadet political club dinner, the college's request for an extension of funding from Charleston County Council, and the formation of a Leadership Council. He emphasized the college's focus on critical thinking. He reviewed the status of various sports teams and is currently working on the brief to the SC House Finance Committee on 23 January.

Colonel McCoy, Chair of the Operations and Risk Management Committee, called on Colonel Openshaw to give a presentation on the AY 2018-19 tuition and fees proposal.

The Board discussed various aspects of the proposal, including need-based financial aid and discounting of out-of-state tuition.

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Information will be provided at the January BOV meeting regarding ways in which Department Heads are cutting expenses. The reduction in faculty due to the elimination of the TERI program is anticipated to result in a decrease of \$750,000 in expenses.

Colonel McCoy presented a motion that had been approved at the ORM Committee teleconference:

**MOTION**

*"That the Board of Visitors approves the tuition and fees for Academic Year 2018-2019."*

A second was not required. The motion was unanimously approved by the voting members present: Price, Harrington, Love, Goff, McCoy, Pinson, Lapointe, Dominick and Khan.

Colonel McCoy noted Colonel Openshaw will relinquish his position as interim Vice President of Finance and Business at the end of January 2018, and thanked him for the fine job he had done and his willingness to serve The Citadel.

After a brief break, Colonel Lapointe reviewed a recommendation to amend the BOV Executive Committee to the Executive and Audit Committee, outlining committee purpose, membership, meetings and authority. He will continue to work with the college General Counsel on the recommendation and will bring the final document to the Board in January.

Colonel McCoy moved to go into executive session to discuss Honorary Degrees and Palmetto Medal nominations. The motion was seconded and unanimously approved by the voting members present: Price, Harrington, Love, Goff, McCoy, Pinson, Lapointe, Dominick and Khan.

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

Colonel Harrington moved:

**MOTION**

*"That the Board of Visitors authorizes the awarding of Honorary Degrees to candidates A and B, and the non-cadet Palmetto Medal to candidate C, as discussed in executive session at the Saturday, 2 December 2017 meeting."*

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

Colonel Goff moved to go into executive session to discuss Presidential Search Committee activity and honors associated with the presidential transition. The motion was seconded and unanimously approved by the voting members present: Price, Harrington, Love, Goff, McCoy, Pinson, Lapointe, Dominick and Khan.

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

Colonel Philipkosky will bring a recommendation to the BOV in January regarding Stevens Barracks.

There being no further business, the meeting adjourned at 2:40 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "P. M. Kinard". The signature is written in a cursive style with a large initial "P" and "K".

Patricia M. Kinard  
Recording Secretary to the Board of Visitors



## THE CITADEL BOARD OF VISITORS MEETING

Date: Saturday, 2 December 2017  
 Time: 9:00 a.m.  
 Campus Location: Holliday Alumni Center  
 Scarborough Multimedia Room

### AGENDA

| TIME     | EVENT                                                                                                                                                                                                    | PRESENTER                           |
|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|
| 9:00 AM  | Invocation and Pledge of Allegiance                                                                                                                                                                      | COL Pinson                          |
|          | Welcome and Review of Agenda                                                                                                                                                                             | COL Price                           |
|          | <b>ACTION ITEM:</b> Motion to approve FY 2019 Tuition and Fees                                                                                                                                           | COL McCoy                           |
|          | <b>EXECUTIVE SESSION (Personnel Matters) and ACTION ITEM:</b> Selection of recipients of Honorary Degrees and Palmetto Medals                                                                            | Col Harrington                      |
| 10:30 AM | <i>BREAK</i>                                                                                                                                                                                             |                                     |
|          | <b>EXECUTIVE SESSION (Personnel Matters):</b> <ul style="list-style-type: none"> <li>Update on Presidential Search Committee Activity</li> <li>Honors Associated with Presidential Transition</li> </ul> | COL Price<br>Mr. Claudius Watts, IV |
| 12:00 PM | <i>WORKING LUNCH</i>                                                                                                                                                                                     |                                     |
| 1:30 PM  | <i>BREAK</i>                                                                                                                                                                                             |                                     |
|          | Discussion regarding Audit Committee                                                                                                                                                                     | COL Lapointe                        |
| 2:45 PM  | General Discussion/Follow-ups                                                                                                                                                                            | COL Price                           |
| 3:00 PM  | ADJOURNMENT                                                                                                                                                                                              |                                     |

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