

THE CITADEL BOARD OF VISITORS
TELECONFERENCE MINUTES
21 JUNE 2018

The Citadel Board of Visitors (BOV) held a teleconference in Room 110, Bond Hall, on 21 June 2018 to: conduct an executive session for personnel matters; consider possible action items as a result of the executive session; and discuss other Board matters.

The following Board members were present: Colonel Fred L. Price, Jr. (telephone), Chair; Colonel Myron C. Harrington, Jr., Vice Chair (telephone); 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; Colonel Jamie A. Khan (telephone); Chairman Emeritus, Colonel Leonard C. Fulghum, Jr. (telephone); members emeritus Colonel William E. Jenkinson III (telephone) and Colonel Douglas A. Snyder (telephone); Mr. Willis Tisdale, President, The Citadel Alumni Association (telephone); and Mr. Xavier Starkes, President, The Citadel Brigadier Foundation (telephone).

Also in attendance were: 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 (telephone).

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 and local media sources were notified at the same time by electronic means.

Chair Price opened the meeting at 3:02 p.m. and called for a motion to go into executive session.

Colonel McCoy moved to go into executive session to discuss personnel matters. The motion was seconded and unanimously approved by the voting members present: Price, Harrington, Love, Goff, McCoy, Lapointe, Myers, Dominick and Khan.

Colonel Pinson 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, Myers, Dominick and Khan.

Mr. Brandenburg informed the Board the contract with General Walters will be finalized and sent to him today for signature.

There being no further business, the meeting adjourned at 3:30 p.m.

Respectfully submitted,

Patricia M. Kinard
Recording Secretary to the Board of Visitors