

THE CITADEL BOARD OF VISITORS
TELECONFERENCE MINUTES
28 SEPTEMBER 2018

The Citadel Board of Visitors (BOV) held a teleconference in Room 110, Bond Hall, on 28 September 2018 to: receive updates on the Provost search; proposed new degree programs (action item); Capers funding; conduct an executive session for legal 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., Chair (telephone); 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 Stanley L. Myers, Sr. (telephone); Colonel John C. Dominick; Colonel Jamie A. Khan (telephone); Mrs. Molly Spearman, SC State Superintendent of Education (telephone); Chairman Emeritus, Colonel Leonard C. Fulghum, Jr. (telephone); and Mr. Xavier Starkes, President, The Citadel Brigadier Foundation (telephone).

Also in attendance were: Lieutenant General John B. Sams, Jr., Interim President; Brigadier General Mark A. Bebensee, Interim Provost and Dean of the College; Colonel Thomas G. Philipkosky, Senior Vice President for Operations and Administration; Captain Eugene "Geno" Paluso, Commandant of Cadets; Dr. John P. "Jay" Dowd, III, Vice President for Institutional Advancement (telephone); Colonel Charles L. Cansler, Vice President for Finance and Business; Colonel Tara Hornor, Associate Provost for Planning, Assessment and Evaluation and Dean of Enrollment Management; Colonel Kevin C. Bower, Associate Provost for Academic Operations; Commander William Lind, Executive Assistant to the President; 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.

Presenter at the teleconference: Colonel John W. Peeples, Department Head, Electrical and Computer Engineering.

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; local media sources were also notified by electronic means.

Chair Price opened the meeting at 1 p.m. and called for a moment of silence in recognition of the passing of Lt Col Jay Beam, USAF (Retired), Associate Vice President of Facilities and Engineering, Citadel Class of 1991, who died on 27 September.

Chair Price noted this would be the last Board teleconference for General Sams in his position as Interim President, and thanked him for the fine job he had done and his support of the college.

Colonel Peeples provided an update on the Provost Search. He listed the committee members, outlined the selection timeline, and discussed the number of applications received. The search firm of Myers, McRae is assisting in the process.

Colonel Peeples left the meeting after giving his report.

BG Bebensee said the appropriate campus faculty committees, including the Faculty Senate, have approved the proposed new degree programs and degree modifications. Details of each program were reviewed, with the specific notation that there is a graduate certificate embedded in the Higher Education Leadership M.Ed. program. The courses are primarily online, and the financial impact of these new revenue streams as well as personnel requirements were discussed.

Colonel Love moved:

MOTION

“That the Board of Visitors, pursuant to §III(3)(b) of the College Regulations, approves the following new degree programs and degree modifications:

New Degree Programs:

- *BSBA, Finance (Day)*
- *BSBA, Supply Chain Management (Day)*
- *BS, Cyber Operations (Day, Evening, Online)*
- *M.Ed., Higher Education Leadership (Online)*
- *M.Ed., Instructional Design and Technology (Online)*
- *BA, Human Services (Evening)*
- *BS, Tactical Strength and Conditioning (Online)*
- *Graduate Certificate, Tactical Performance and Resiliency (Online)*

Degree Modifications:

- *MS, Exercise Science (add concentration in Human Performance and Resiliency)*
- *MAT, Education (merging all existing tracks)*
- *BS, Education (merging all existing tracks)”*

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

Colonel Love thanked BG Beensee and Colonel Hornor for all of their efforts in putting these program proposals together, as very detailed assessments are required for each submittal.

Colonel Cansler gave an overview of the current financial aspects of funding for the Capers Hall replacement project. Colonel Lapointe suggested the BOV hold another teleconference strictly devoted to a discussion in greater detail regarding this project. Colonel Cansler also reviewed the impact on FY20 tuition and fees.

Colonels Hornor and Bower left the teleconference.

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

Colonel Dominick 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, Khan, and Spearman.

Colonel Dominick commented on the great job that the Department of Intelligence and Security Studies had done in putting together the 2018 Intelligence and Cyber Security Conference held on 25 and 26 September. All of the keynote speakers were “first class” and were extremely informative.

There being no further business, the meeting adjourned at 2:15 p.m.

Respectfully submitted,

Patricia M. Kinard
Recording Secretary to the Board of Visitors