

THE CITADEL BOARD OF VISITORS
TELECONFERENCE MINUTES
3 DECEMBER 2018

The Citadel Board of Visitors (BOV) held a teleconference in Room 514, Bond Hall, on 3 December 2018 to: hear an alternate parking site proposal (action item); receive an update on the Commission on Higher Education (CHE) matters; conduct executive sessions for legal and personnel matters; consider possible action items as a result of the executive sessions; and discuss other Board matters.

The following Board members were present: Colonel Fred L. Price, Jr., 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 Stanley L. Myers, Sr. (telephone); Colonel John C. Dominick; Colonel Jamie A. Khan (telephone); Dr. A. Sean Alford, designated representative of Mrs. Molly Spearman, SC State Superintendent of Education (telephone); Chairman Emeritus, Colonel Leonard C. Fulghum, Jr. (telephone); members emeritus Colonel William E. Jenkinson III (telephone) and Colonel Douglas A. Snyder (telephone); Colonel Leo A. Mercado, President of The Citadel Alumni Association (telephone); and Mr. Xavier Starkes, President, The Citadel Brigadier Foundation (telephone).

Also in attendance were: General Glenn M. Walters, 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; Colonel John L. Dorrian, Vice President for Communications and Marketing; Mr. Mike Capaccio, Director of Intercollegiate Athletics; Colonel Tara Hornor, Associate Provost for Planning, Assessment and Evaluation and Dean of Enrollment Management; Colonel Kevin Bower, Assistant Provost for Academic Operations; Commander William Lind, Executive Assistant to the President; Mr. Mark C. Brandenburg, General Counsel; Mr. Glenn W. Easterby, Interim Associate Vice President for Facilities and Engineering; Mrs. Shannon J. Mease, Chief Financial Officer, The Citadel Foundation; Mrs. Lori Hedstrom, Special Assistant to the President for Board Matters; and Mrs. Patricia M. Kinard, Recording Secretary to the Board of Visitors.

Voting members absent: Colonel Greg A. Lapointe. 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. He welcomed Dr. Alford to his first teleconference as the designated representative of Mrs. Spearman, and remarked on various Citadel athletic achievements.

Colonel Philipkosky began the alternate site parking proposal by noting the college had held town meetings and conducted surveys of the faculty and staff in an effort to provide input to The Citadel Parking Advisory Committee. The college continues to search for feasible parking alternatives, including the possible use of the landfill site.

Mr. Easterby continued the proposal with a description of the landfill site and actions required to remedy the site. This would be a temporary parking solution for a maximum of 500 to 700 parking spaces. He outlined the four notional phases for the project.

After discussion of the various aspects of the proposal, Colonel Dominic moved:

MOTION

"That the Board of Visitors approves the use of the 'Parking Garage Sinking Fund' to pay a contractor to investigate the current environmental conditions, perform land and wetland surveys of the landfill site, and prepare

Board of Visitors monthly teleconference minutes
3 December 2018
Page two

the Site Plan and bid documents required for SCDHEC compliance (Phase I as briefed on 3 December teleconference) at the cost of approximately \$150,000. Additionally, if it is later determined not to use the property for parking, the appropriate funding source that utilizes the land will reimburse the 'Parking Garage Sinking Fund.'"

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

BG Beensee provided an update on approvals received from CHE. Several programs have been approved by the ACAP Committee in the first step of a three-step process which will end in March.

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

Colonels Hornor and Bower, Mr. Easterby, Mrs. Mease, Mrs. Hedstrom and Mrs. Kinard departed the meeting prior to the executive session discussion.

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

Mrs. Hedstrom and Mrs. Kinard returned to the meeting.

There being no further business, the meeting adjourned at 2:17 p.m.

Respectfully submitted,

Patricia M. Kinard
Recording Secretary to the Board of Visitors