

THE CITADEL BOARD OF VISITORS
TELECONFERENCE MINUTES
4 SEPTEMBER 2018

The Citadel Board of Visitors (BOV) held a teleconference in Room 110, Bond Hall, on 4 September 2018 to: receive updates on beer sales, insurance broker selection, parking garage, Quarters One renovation, and cadet numbers; review the proposed brand mark and word mark; receive information about proposed new degree programs; 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 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. Stephen Davis, Chairman, The Citadel Foundation (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. Beensee, 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 John L. Dorrian, Vice President for Communications and Marketing; Colonel Charles L. Cansler, Vice President for Finance and Business; Mr. Mike Capaccio, Athletics Director; 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. Lori Hedstrom, Special Assistant to the President for Board Matters; and Mrs. Patricia M. Kinard, Recording Secretary to the Board of Visitors.

Mr. Jeff Hartsell, reporter for the Charleston *Post and Courier*, was also present.

Voting members absent: Colonel L. E. "Gene" Pinson and 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 notified by electronic means.

Chair Price opened the meeting at 1 p.m., welcomed Mr. Hartsell to the meeting, and reminded the Board of upcoming college events.

Mr. Capaccio provided the details of the plan for conducting beer sales at football games, and noted he is confident with Sticky Fingers as the vendor. The college will monitor sales closely and can make any necessary changes as the season progresses.

Chair Price welcomed Mr. Capaccio in his new position as Athletics Director.

Mr. Hartsell and Mr. Capaccio left the meeting.

Colonel Dorrian reviewed previous presentations of the college logo and the rationale for developing a new logo.

Colonel Love noted the Communications and Community Relations (CCR) Committee had recommended approval of the new logo as presented at the 30 August 2018 teleconference, but did not have a quorum of members present.

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Colonel Love moved:

MOTION

"That the Board of Visitors approves the brand mark and word mark as refined by the CCR Committee on August 30, 2018."

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

Mr. Brandenburg presented information regarding the selection process for the college's insurance broker, along with a recommendation generated by the four-person review committee.

Colonel Dominick moved:

MOTION

"That the Board of Visitors selects Gallagher as its insurance broker for the period 2018-2023, and directs the administration to complete all necessary actions to effect that selection."

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

BG Beensee noted two faculty committees will be meeting later this month to consider new degree programs and two degree modifications. The normal order for this process is to present the information to the BOV for approval after the committees meet; however, because of time constraints, he wanted to provide the list to the Board, as they will be asked to formally approve the degree programs and modifications prior to 1 October.

An update on the parking garage effort was discussed by Colonel Philipkosky, along with parking rates. General Sams noted soil samples and borings will be required for the project and will be initiated to keep the project moving forward.

The scope of the Quarters One project has been changed and will be going out for rebid the week of 3 September, with an anticipated bid opening on 27 September and an award made by 9 October. The project schedule indicates renovations will begin in November.

The Commandant told the Board there are 2,455 cadets on campus. The retention rate is 91.2%, an improvement over last year. There are currently 92 "displaced" cadets, but he anticipates having all cadets living on campus by second semester.

Colonel Hornor noted our current attrition model is based on ten-year figures; we are presently building some assumptions for upper classmen on a higher retention rate.

General Sams mentioned some dignitaries who would be visiting campus in the near future. Results from *U. S. News and World Report* will be published next week. He also noted the college is working hard on the stadium project.

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, McCoy, Dominick and Khan.

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

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As a quorum of the voting members of the Board was not present at that time, a motion resulting from the executive session was not considered.

There being no further business, the meeting adjourned at 2:41 p.m.

Respectfully submitted,

Patricia M. Kinard
Recording Secretary to the Board of Visitors