

THE CITADEL BOARD OF VISITORS  
TELECONFERENCE MINUTES  
3 JUNE 2019

The Citadel Board of Visitors (BOV) held a teleconference in Room 110, Bond Hall, on 3 June 2019 to: conduct an executive session for legal matters; consider possible action items as a result of the executive session; hear reports of significant items from Board committees; and consider a motion to approve payment of deferred compensation (action item).

The following Board members were present: Colonel Fred L. Price, Jr., Chair (telephone); Colonel Allison Dean Love (telephone); Colonel Peter M. McCoy, Sr. (telephone); Colonel L. E. "Gene" Pinson (telephone); Colonel Greg A. Lapointe (telephone); Colonel John C. Dominick; Colonel Jamie A. Khan (telephone); Colonel James E. Nicholson, Jr.; Dr. A. Sean Alford, designated representative of Mrs. Molly Spearman, SC State Superintendent of Education (telephone); member emeritus Colonel William E. Jenkinson III (telephone); Mr. Stephen L. Davis, Chairman, The Citadel Foundation (telephone); Colonel Leo A. Mercado, President of The Citadel Alumni Association (telephone); and Mr. F. Xavier Starkes, President of The Citadel Brigadier Foundation (telephone) .

Also in attendance were: Brigadier General Mark A. Bebensee, Interim 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; Captain Jeffrey D. Lamberson, Vice President for Facilities and Engineering; Dr. John P. "Jay" Dowd, III, Vice President for Institutional Advancement (telephone) ; 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.

Voting members absent: Colonel Myron C. Harrington, Jr.; Colonel Dylan W. Goff; and Colonel Stanley L. Myers, Sr. 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., welcomed everyone, and called for a motion to go into executive session for an update on pending and potential legal matters.

Colonel Lapointe moved to go into executive session for legal matters. The motion was seconded and unanimously approved by the voting members participating: Price, Love, McCoy, Pinson, Lapointe, Dominick, Khan, and Nicholson.

Colonel Hornor, Mrs. Hedstrom and Mrs. Kinard left the meeting.

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

Colonel Hornor, Mrs. Hedstrom and Mrs. Kinard rejoined the meeting.

There were no significant items to report from the committee chairs.

Chair Price briefly described the rationale for the motion to approve payment of deferred compensation as provided in the President's employment agreement.

Board of Visitors monthly teleconference minutes  
3 June 2019  
Page two

Colonel Lapointe moved:

**MOTION**

*"That the Board of Visitors approves payment of deferred compensation to General Glenn M. Walters for the school year ending 30 June 2019, in the amount and as provided in section 6.2 of the President's Employment Agreement, based on a more than satisfactory performance evaluation."*

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

There being no further business, the meeting adjourned at 1:30 p.m.

Respectfully submitted,

Patricia M. Kinard  
Recording Secretary to the Board of Visitors