

THE CITADEL BOARD OF VISITORS
TELECONFERENCE MINUTES
1 APRIL 2013

The Citadel Board of Visitors held a teleconference meeting in the Executive Conference Room, Bond Hall, at 1300 hours on 1 April 2013, to conduct an executive session for contractual and legal matters and to review the agenda for the 5-6 April Board meetings.

The following members were present: Colonel Douglas A. Snyder, Chair (telephone); Colonel Fred L. Price, Jr., Vice Chair (telephone); Colonel Allison Dean Love; Colonel Glenn D. Addison (telephone); Colonel James M. McQuilla (telephone); Lieutenant General W. Michael Steele; Colonel Dylan W. Goff (telephone); Lieutenant General John B. Sams, Jr.; Colonel Tee Hooper, Jr. (telephone); Colonel Peter M. McCoy, Sr. (telephone); and Colonel Leonard C. Fulghum, Jr., Chairman Emeritus. Mr. Claudius E. Watts, IV, Chairman, The Citadel Foundation; Mr. Frank E. Gibson, III, President, The Citadel Alumni Association; and Mr. A. Foster McKissick, President, The Citadel Brigadier Foundation, also participated telephonically. Member-elect, Mr. Robert H. Nuttall, Sr., attended as an observer. Mr. M. Dawes Cooke, Jr., Mr. Joseph M. McCulloch, Jr., and Ms. Elizabeth Boineau all participated by telephone. Also in attendance were President John W. Rosa (telephone); Brigadier General Samuel J. Hines, Provost and Dean of the College; Brigadier General Thomas J. Elzey, Executive Vice President, and senior members of the staff.

Voting members absent: Lieutenant Colonel Ben W. Legare, Jr.

The meeting followed the agenda at enclosure 1.

Colonel Harrington, Board Secretary, stated that the meeting was in compliance with the Freedom of Information Act. A quorum was present.

Chair Snyder called the meeting to order and called for a motion to go into executive session. Motion made by Colonel Love, seconded by Colonel Price, and unanimously passed.

Motion to come out of executive session made by Colonel Goff, seconded by Colonel McQuilla, and unanimously passed.

The agenda for the 5-6 April Board meeting was reviewed and approved.

It was noted that Mr. Dolph Overton, who had been selected by the Board to be an Honorary Degree recipient at the 2013 Corps Commencement, recently died. The will of the Board is to award the degree posthumously.

Board of Visitors teleconference minutes

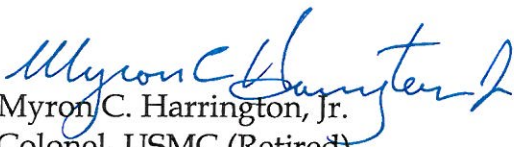
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There being no further business, a motion to adjourn was made by Colonel Goff, seconded by Colonel Price, and unanimously passed.

The meeting adjourned at 1435 hours.

Respectfully submitted,

A handwritten signature in blue ink that reads "Myron C. Harrington, Jr." in a cursive style.

Myron C. Harrington, Jr.

Colonel, USMC (Retired)

Secretary to the Board of Visitors