

THE CITADEL BOARD OF VISITORS  
TELECONFERENCE MINUTES  
1 MARCH 2013

The Citadel Board of Visitors (BOV) held its monthly teleconference in the Executive Conference Room, Bond Hall, at 1300 hours on 1 March 2013, to conduct an executive session for contractual matters and to discuss the proposed BOV committee structure.

The following members were present: Colonel Douglas A. Snyder, Chair (telephonically); Colonel Fred L. Price, Jr., Vice Chair; Colonel Allison Dean Love (telephonically); Colonel Glenn D. Addison (telephonically); Lieutenant Colonel Ben W. Legare, Jr.; Colonel James M. McQuilla (telephonically); Lieutenant General W. Michael Steele (telephonically); Colonel Dylan W. Goff (telephonically); Lieutenant General John B. Sams, Jr.; Colonel Tecumseh "Tee" Hooper, Jr. (telephonically); and Colonel Peter M. McCoy, Sr., (telephonically). Member elect, Mr. Robert H. Nuttall, Sr., attended as an observer. Also in attendance were Mr. Frank E. Gibson, III, President, The Citadel Alumni Association, and Mr. Claudius E. Watts, IV, Chairman, The Citadel Foundation (telephonically). President John W. Rosa and senior members of The Citadel staff also attended in person.

Voting members absent: none.

The meeting followed the agenda at enclosure 1.

Colonel Price 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 McQuilla, seconded by Colonel Love, and unanimously passed.

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

Brigadier General Samuel M. Hines, Jr., Provost and Dean of the College, was called on to comment on the proposed BOV committee structure.

General Hines reviewed the key requirements and committee composition of the proposed structure from the administration's perspective. He said the lines of effort provide the lattice work as a support for the implementation of the LEAD Plan 2018.

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Following discussion, it was determined that realignment of the BOV committees at this time is premature. Efforts to refine the committee structure will continue, with additional discussion being conducted at the April 2013 meeting after more study by the administration.

Colonel Legare introduced a letter received from a former Naval officer, commending the Summerall Guards while they were performing at the Endymion Parade in New Orleans during Mardi Gras. He asked that all BOV members receive a copy of the document and that it be included in the minutes of the meeting.

There being no further business, the meeting adjourned at 1428 hours.

Respectfully submitted,

  
Myron C. Harrington, Jr.  
Colonel, USMC (Retired)  
Secretary to the Board of Visitors

Enclosure as stated