

THE CITADEL BOARD OF VISITORS
TELECONFERENCE MINUTES
1 MAY 2013

The Citadel Board of Visitors held its monthly teleconference in the Executive Conference Room, Bond Hall, at 1300 hours on 1 May 2013, to discuss the independent review and IPAC issues, a potential Board off-site, receive an update on Mark Clark Hall renovations, and take action on a Citadel Graduate College diploma presentation request.

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

Voting members absent: Colonel Allison Dean Love.

The meeting followed the agenda at enclosure 1.

Secretary's note: Prior to the meeting, Colonel Snyder officiated at an informal session in the Bond Hall lobby where he presented a letter from the Board of Visitors and an inscribed Citadel coin to those cadets who were recognized with national honors for their athletic or military achievements.

Chair Snyder called the meeting to order.

Colonel Price stated that the meeting was in compliance with the Freedom of Information Act. A quorum was present.

Chair Snyder called on President Rosa for remarks.

President Rosa reviewed the ongoing progress of the IPAC report and its alignment with the independent review (IR) recommendations. He pointed out that of the twenty-two IR recommendations for the College, ten had been identified by the IPAC study. He went on to report that seven priority IPAC recommendations had been worked this year, with four being totally completed and the remaining three being ninety percent complete. Five of the IR recommendations were specifically directed to the Board; Colonel Snyder has them for review and appropriate action.

President Rosa briefed the Board on the formation of a special College task force of College staff and faculty who will do an extensive review of the IR recommendations during May to develop guidance for the College in moving forward to implement the recommendations. He plans to provide a detailed progress report to the Board at the June meeting.

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In discussing the Wampee Board off-site, two dates were proposed: 13-15 August and 29-31 August. Colonel Snyder requested members provide Mrs. Kinard, Assistant to the President for Board Matters, their availability for one of these dates.

The following motion to grant exceptions for presentation of a Citadel Graduate College diploma at the May graduation was made by Colonel Goff and seconded by Colonel Price:

MOTION

"That the Board of Visitors approves the request for exceptions to policy for the following CGC student to receive his diploma at the May Commencement from the individual designated: Marion Williams, whose wife is Emma Bennett-Williams, CGC Class of 2001."

Following discussion, the motion passed unanimously.

Colonel Price, Chair of the Buildings and Grounds Committee, updated the Board on the Mark Clark Hall renovations, which are scheduled to start on 6 May. There is a possibility several member rooms will not be available for the annual Board meeting in June. Mr. James Griggs, Interim Director of Facilities and Engineering, will keep the Board informed of progress.

Colonel Addison reported the Request for Proposals for the Directors and Officers insurance broker were due shortly. He will provide an update at the June meeting.

President Rosa closed the meeting with a brief on the enhanced security measures that will be in place for both graduation ceremonies.

There being no further business, the meeting adjourned at 1350 hours.

Respectfully submitted,

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