

THE CITADEL BOARD OF VISITORS  
TELECONFERENCE MINUTES  
1 MARCH 2012

The Citadel Board of Visitors held a teleconference in the Executive Conference, Bond Hall, at 1300 hours on 1 March 2012.

The following members were present: Colonel Douglas A. Snyder, Chair; Colonel Glenn D. Addison, Vice Chair; Colonel Allison Dean Love; Colonel W. Thomas McQueeney; Colonel Fred L. Price, Jr.; Lieutenant Colonel Ben W. Legare, Jr.; Colonel James M. McQuilla; Lieutenant General W. Michael Steele; Colonel Dylan W. Goff; Lieutenant General John B. Sams, Jr.; Colonel "Tee" Hooper; Colonel Leonard C. Fulghum, Jr., Chairman Emeritus; and Colonel William E. Jenkinson III, Member Emeritus. Brigadier General Thomas J. Elzey, Executive Vice President, and senior members of The Citadel staff were present. Also in attendance was Mr. Dawes Cooke, outside counsel, Mr. Rick Silver from Chernoff-Newman, and Mr. Frank Gibson representing The Citadel Alumni Association. (Citadel alumnus and media personality, John Rawle, requested and was provided dial-in information for the teleconference; however, it was not known if Mr. Rawle participated in the session.)

Voting members absent: none.

The meeting followed the agenda at enclosure 1.

Mr. Mark Brandenburg, General Counsel, stated that the meeting was in compliance with the Freedom of Information Act in that notice had been posted in accordance with called meeting procedures. Local media sources were immediately notified.

A motion to go into executive session for legal matters was made by Colonel Love, seconded by Colonel McQuilla, and unanimously passed. Mr. Cooke briefed the Board on current legal issues.

A motion to come out of executive session was made by Colonel Legare, seconded by Colonel McQueeney, and unanimously passed.

Chair Snyder called for committee reports.

Colonel Goff, Chair of the Audit Committee, presented the following committee motion:

**MOTION**

*"That the Board of Visitors approves the awarding of the College's external audit services for the next five years to Elliott Davis, LLC, beginning with the current year 2012."*

Following discussion, the motion passed unanimously.

Colonel Price, Chair of the Buildings and Grounds Committee, updated the Board on the status of Request for Proposals for the development of the campus parking garage and the current status of negotiations with the city over the railroad spur property adjacent to the College.

Colonel Legare, Chair of the Customs and Regulations Committee, reported that SY 2012-2013 rank boards were ensuring that selected rank holders would be fully eligible militarily, academically and disciplinarily. He also requested that the general counsel edit cadet disciplinary cases forwarded to his committee so as to not jeopardize the appeals process.

Colonel Love, Chair of the Education Committee, reported that Professor Conway Saylor of the Krause Center for Leadership and Ethics was recognized by the governor as State Professor of the Year. She is also helping develop a Memorandum of Understanding with the Lowcountry Graduate Center and with Clemson University to coordinate graduate programs in the Lowcountry.

Colonel Addison, Chair of the External Affairs Committee, requested that BOV members coordinate with him or Colonel Crawford when planning to meet with legislators on a formal basis. He reminded members of the Boston Consulting Group initiative to enhance legislative relationships. He said invitations had been sent for the Board of Visitors' breakfast on Corps Day.

Chair Snyder briefed the Board on activities at The Citadel Foundation (TCF), of particular note being the appointment of Mr. Charlie Coe and Mr. Bill Krause to the Foundation Board and the new Foundation and athletics department initiatives to enhance athletic fundraising. He reported that a Citadel MOU draft had been approved by the foundation and a draft of the MOU would be provided soon to the Board.

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He further reported that the TCF Volunteers' Conference went well and that he was delaying contacting AGB regarding a Board consultant until the Strategic Planning Committee provided their recommendations.

Regarding the status of Honorary Degree nominees; three of the five are unavailable and will not be conferred. The remaining two have accepted and will be at Commencement.

Colonel McQueeney motioned for adjournment, seconded by Colonel Love, and passed unanimously.

Meeting adjourned at 1350 hours.

Respectfully submitted,

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