

THE CITADEL BOARD OF VISITORS
TELECONFERENCE MINUTES
1 AUGUST 2012

The Citadel Board of Visitors held its monthly teleconference in the Scarborough Multimedia Room, Holliday Alumni Center, at 1300 hours on 1 August 2012 to discuss routine Board business and contractual matters.

The following members were present: Colonel Douglas A. Snyder, Chair; Colonel Fred L. Price, Jr., Vice Chair; Colonel Allison Dean Love; Colonel Glenn D. Addison; 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 Peter M. McCoy, Sr.; and member emeritus, Colonel William E. Jenkinson III. Also in attendance were President John W. Rosa; senior members of The Citadel staff; Commander W. Keith Midgette, President, The Citadel Alumni Association; Mr. Claudius E. Watts IV, Chairman, The Citadel Foundation; and Colonel Ralph F. Tice, Interim Chief Executive Officer of The Citadel Foundation.

Voting members absent: Colonel Tecumseh Hooper, Jr.

The meeting followed the agenda at enclosure 1.

Colonel Myron Harrington, Board Secretary, 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 had been properly notified.

A quorum was present.

Chair Snyder, participating by telephone, opened the meeting and called on the Vice Chair, Colonel Price, to conduct the meeting.

Colonel Price called for a motion to go into executive session to discuss contractual matters. Motion made by Colonel Legare, 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.

Colonel Love made the following motion, seconded by Colonel Goff:

MOTION

"That the Board of Visitors authorizes the hiring of an independent firm to conduct a comprehensive review of the Louis Neal ReVille matter. The first step will be to hire a 'subject matter expert' to serve as Board liaison and facilitator.

The 'subject matter expert' should be experienced in higher education, law and policy, with no association to The Citadel. The Board authorizes him/her to research and present a list of qualified independent reviewers to the Board.

The Board will select the 'subject matter expert' at a meeting currently scheduled for 9 August. The 'subject matter expert' will be asked to present at least three qualified independent review firms to the Board during the meeting scheduled for 24 August. The Board will select and authorize the hiring of the third party independent reviewer."

Following discussion, the motion passed unanimously.

Following responses to media inquiries regarding the motion, the Board took a break to allow for media interviews.

Upon reconvening, the Board discussed routine administrative matters, followed by a call to go into executive session. Motion to go into executive session made by Colonel Goff, seconded by Colonel Love, and passed unanimously.

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

Brigadier General Hines, Provost and Dean of the College, was called on to brief the Board on The Citadel Success Institute.

General Hines reported that a total of 266 students had enrolled in the two summer sessions and 250 successfully completed the program; from a financial perspective, the program was successful, with revenues exceeding expenses.

The Board reviewed a proposed draft letter to the State Attorney General. With minor corrections, it was concurred with by the Board.

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There being no further business, the meeting adjourned at 1605 hours.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "MC Harrington".

Myron C. Harrington, Jr.

Colonel, USMC (Retired)

Secretary to the Board of Visitors