

THE CITADEL BOARD OF VISITORS  
TELECONFERENCE MINUTES  
1 NOVEMBER 2012

The Citadel Board of Visitors held its monthly teleconference in the Executive Conference Room, Bond Hall, at 0900 hours on 1 November 2012, to discuss contractual matters, the Agency Head Planning Stage 2012/2013, and the Governor's Higher Education Conference.

The following members were present physically or by teleconference phone: 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 "Tee" Hooper; Colonel Peter M. McCoy, Sr.; Commander W. Keith Midgette, President, The Citadel Alumni Association, and Mr. Claudius E. Watts, IV, Chairman, The Citadel Foundation. Also in attendance were President John W. Rosa; members of The Citadel senior staff; Mr. M. Dawes Cooke, Jr., Citadel attorney; and Mr. Joseph McCulloch, Special Counsel to the Board of Visitors.

Voting members absent: none.

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 were appropriately notified.

A quorum was present.

Chair Snyder called for a motion to go into executive session to discuss contractual matters. Colonel Love made the motion, seconded by General Steele, and unanimously passed.

Colonel McQuilla motioned to come out of executive session, seconded by Colonel Price; motion passed unanimously.

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

**Motion**

*"That the Board of Visitors allocates and authorizes disbursements from The Citadel Trust to independent counsel, Mr. Joseph McCulloch, and any entities or individuals retained by him in accordance with Mr. McCulloch's duties as the Board's independent counsel."*

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Following discussion, the motion passed unanimously.

Chair Snyder reviewed the Agency Head Planning Stage document and called on the President for comment.

President Rosa commented that the six objectives of the document focused on the LEAD 2018 Plan and that all objectives had measurable goals and was in compliance with all state requirements.

President Rosa and Board members, Colonel Price and Colonel McQuilla, then spoke of their observations of the Governor's Higher Education Conference.

The consensus was that this event was much better planned and organized than the previous one. The session was comprehensive in laying out the Governor's Accountability Based Funding Plan (ABF), and the panels were excellent.

President Rosa pointed out that the legislature has not gotten fully engaged in the funding of the ABF Plan, and all college presidents present at the conference were of the opinion more funding from the State would be critical for the plan to work.

President Rosa further stated The Citadel had completed or initiated all recommendations of what a college environment should represent as recommended in the ABF Plan.

In an open discussion of general Board concerns, Colonel Addison reviewed recent Citadel Trust expenditures and pointed out the need for the Board to remember its accountability and oversight role in approving and monitoring The Citadel Trust Fund. He also recommended the Board's role and responsibility for The Citadel Trust be a future Board agenda item as well as part of the Board Restructure Plan.

Chair Snyder directed the Finance Committee to research the issues surfaced by Colonel Addison and, on the recommendation of Colonel Legare, appointed Colonel Addison to participate in the next meeting of the Finance Committee.

Commander Midgette asked if the Board had taken action on a Citadel Alumni Association Resolution concerning The Citadel Museum previously forwarded to the Board. Chair Snyder said the resolution needed to be reviewed by committee and would be an agenda item at a future meeting of the Board.

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There being no further business, the meeting adjourned at 1500 hours.

Respectfully submitted,

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