

THE CITADEL BOARD OF VISITORS  
MEETING MINUTES  
7 NOVEMBER 2002

The Citadel Board of Visitors held a special meeting on campus at 1500 hours on 7 November 2002 in the Board Room, Jenkins Hall.

The following members of the Board of Visitors were present: Colonel William E. Jenkinson, III, Chairman; Colonel Douglas A. Snyder, Vice Chairman; Colonel Julian G. Frasier, III; Colonel Harvey M. Dick; Colonel Dennis J. Rhoad; Colonel Robert B. Scarborough; Colonel Dudley Saleeby, Jr.; Colonel W. Henry Johnson; Colonel Glenn D. Addison; and Colonel James E. Jones, Jr., Member Emeritus. In attendance were General John S. Grinalds, President, The Citadel, along with senior members of his staff. Also in attendance was Mr. Ernest B. Long, President, The Citadel Alumni Association.

The following members were absent: Colonel F. Xavier Starkes; Colonel Allison D. Wright; Major General Stanhope S. Spears, Adjutant General of S.C.; and Mrs. Inez M. Tenenbaum, State Superintendent of Education. Mr. Eugene A. Brooker, President, The Citadel Brigadier Foundation, and Mr. John M. Sterling, Jr., President, The Citadel Foundation, did not attend.

The meeting followed the agenda at ENCLOSURE 1. Colonel Jenkinson welcomed all in attendance and called on Colonel Harvey M. Dick to give the invocation, asking that Dr. C. Tucker Weston, Class of 1939, be remembered in prayer. Later in the meeting, information was received that Dr. Weston had died. Dr. Weston was a former member of The Citadel Board of Visitors and one of the founders of The Citadel Development Foundation.

Following a report by Colonel Douglas A. Snyder, Vice Chairman, that the meeting was in compliance with the Freedom of Information Act, the Board considered three cadet appeals of suspension.

At the request of the three cadets, their appeals were heard together and in open session. Individual counsels, Mr. Michael M. Socha and Mr. Mathias Chaplin, represented two of the cadets and the third cadet read a statement of appeal in his own behalf. Following the presentations of the appeals and questions of cadets by the members of the Board of Visitors, there was a rebuttal by attorney Mark Brandenburg on behalf of the Commandant's Department. Final statements were made by the cadets and their counsels, and the Board of Visitors entered into executive session to deliberate.

Upon returning to open session, the Chairman announced that based upon the Board's view of the record, there was no evidence of intent to deceive by the three cadets charged with conduct unbecoming a cadet. The punishment for conduct unbecoming a cadet is punishable up to expulsion and in the Board's view, the evidence and testimony did not rise to the level of egregious conduct which defines conduct unbecoming a cadet. Therefore, the decision of the Commandant's Board and the President of this finding was not consistent with the evidence and testimony (grounds for appeal, Section VI, para. 6b.(2) of College Regulations).

The Chairman further announced that the Board did find that the evidence and testimony supports a finding of poor judgement (major), which carries a punishment of 10 demerits and 20 confinements, and the punishment to be administered is the maximum for poor judgement (major) – 10 demerits and 20 confinements.

The cadet hearings having ended, the Chairman led a discussion of the Board members concerning the upcoming Board Self Study Workshop scheduled for 22-23 November 2002. It was concluded that both the incumbent presidents of The Citadel Foundation, The Citadel Brigadier Foundation and The Citadel Alumni Association and the elected replacements of the incumbents in the cases of The Citadel Brigadier Foundation and The Citadel Alumni Association, as well as the newest Board of Visitors member elected by the Alumni Association, would be invited to attend the Self Study Workshop.

The Chairman announced that he had requested Colonel Dudley Saleeby, Jr., to develop and present a Board of Visitors Ethics Policy for Board of Visitors approval and adoption.

The Chairman announced that he was tasking Colonel Dennis J. Rhoad and his Customs, Regulations and Cadet Liaison Committee, with staff assistance from Colonel Joseph W. Trez, Sr., and other appropriate staff officers, to develop policies for Board of Visitors approval regarding cadet conduct and cadet honor committee jurisdictional limits outside the gates of The Citadel.

The Board of Visitors, on an approved motion, entered into executive session to consider a legal matter. Upon returning to open session, on a motion by Colonel Scarborough, the Board unanimously approved the following resolution.

- Resolution: That The Citadel Board of Visitors approve a \$60,000 legal contingency fund, to come from unrestricted funds of The Citadel Trust, be made available to the President of The Citadel. The contingency fund will be utilized at the discretion of the President for the payment of settlement costs in a mediation pertaining to legal matters of The Citadel that are not covered by the South Carolina Insurance Reserve Fund.

Colonel Harvey M. Dick, Chairman, Buildings and Grounds Committee, made the following motions and statements.

- Colonel Dick made a motion that the Board of Visitors approve the award of a contract for Architectural/ Engineering services to complete the design of The Citadel Marksmanship Center to a qualified firm, in accordance with the priority for award established at the A&E Selection Committee meeting held on 6 November 2002. It was noted that the Mt. Pleasant, S.C., firm of Hussey, Gay, Bell & DeYoung received the top ranking out of a total of 8 firms. It was further noted that on 4 November 2002, the Charleston City Board of Zoning Appeals approved a special exception to allow construction of The Citadel Marksmanship Center on a site immediately behind Vandiver Hall. The motion carried unanimously.

- Colonel Dick made a motion that the Board of Visitors approve a change in current policy associated with Agency Selection Committees to require a minimum of only one Board of Visitors member, vice two, to serve on any such committee. It was noted that the Manual for Planning and Execution of State Permanent Improvements, Part II, requires that only one “board member or commissioner of the agency” be a member of the committee. The motion carried unanimously.
- Colonel Dick reported that:
  1. The work on the project to renovate, repair and improve Deas Hall has begun.
  2. The work on the construction of Padgett-Thomas Barracks is progressing well.
  3. The roof repairs of Bond Hall and Summerall Chapel are being completed.
  4. A temporary parking lot has been constructed on the site of the old Congress Street apartment building.

Colonel Curtice E. Holland, Vice President for Finance and Business Affairs, distributed to each Board member copies of *The Citadel Fiscal Status Report Fiscal Year 2001-2002* and *The Citadel Scholarship Book Fiscal Year 2001-2002 with Recommendations for 2003-2004*. He stated that these publications would be discussed at the next scheduled meeting of the Board.

The Chairman announced the funeral arrangements and expressed the Board’s sense of loss in the death of Dr. Tucker Weston, Citadel class of 1939.

The meeting adjourned at 1735 hours.

Joseph P. Goodson  
Colonel USMC Retired  
Secretary