

THE CITADEL BOARD OF VISITORS
MEETING MINUTES
22 NOVEMBER 2002

The Citadel Board of Visitors held a brief meeting immediately preceding a Board of Visitors Self Study Workshop in the Multi-Media Room, Holliday Alumni Center, at 0830 hours on 22 November 2002.

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 F. Xavier Starkes; Colonel Dudley Saleeby, Jr.; Colonel W. Henry Johnson; and Colonel Allison D. Wright. Also in attendance were: Major John S. Grinalds, President, The Citadel; Mr. Eugene A. Brooker, President, The Citadel Brigadier Foundation; Mr. Fred L. Price, Jr., President, The Citadel Alumni Association; and Mr. Ernest B. Long, immediate Past President, The Citadel Alumni Association.

The following members of the Board of Visitors were absent: Major General Stanhope S. Spears, Adjutant General of S.C.; Mrs. Inez M. Tenenbaum, State Superintendent of Education; and Colonel James E. Jones, Jr., Member Emeritus. Mr. John M. Sterling, Jr., President, The Citadel Foundation did not attend.

The Chairman called the meeting to order and welcomed Major General Arthur H. Baiden, III, Member Elect of the Board. Colonel Douglas A. Snyder, Vice Chairman, reported that the meeting was in compliance with the Freedom of Information Act. Chaplain David Golden gave the invocation. The Chairman presented Colonel Addison with his commission in the Unorganized Militia of South Carolina. A resolution, ENCLOSURE 1, was adopted for presentation to Mr. Richard Warren Rieger, expressing the Board's appreciation to Mr. Rieger for his devotion, leadership and service to the benefit of The Citadel.

Colonel Harvey M. Dick, Chairman, Buildings and Grounds Committee, explained that the selection committee which he chaired on 14 November 2002 for an indefinite delivery contract for mechanical, electrical and plumbing engineering/design services established a priority for award one through six. He made the motion that the Board of Visitors approve award of the indefinite delivery contract in accordance with the priority for award established by the committee. Duloherly, Weeks and Gagliano of Mt. Pleasant, S.C. received the priority 1 rating. The motion carried unanimously.

On a motion, the Board went into executive session to discuss business and cadet issues. Thereafter, the Board returned to open session and adjourned at 0950 hours, in order to begin the Board of Visitors Self Study Workshop.

Joseph P. Goodson
Colonel USMC Retired
Secretary

