

THE CITADEL BOARD OF VISITORS  
MEETING MINUTES  
9 MAY 2003

The Citadel Board of Visitors held a special meeting Commencement Weekend at 0800 hours on 9 May 2003 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 F. Xavier Starkes; Colonel Dudley Saleeby, Jr.; Colonel Allison D. Wright; Colonel Glenn D. Addison; and Major General Arthur H. Baiden, III. In attendance were Major General John S. Grinalds, President, The Citadel, along with senior members of his staff and Mr. Fred L. Price, Jr., President, The Citadel Alumni Association.

The following members were absent: Colonel W. Henry Johnson; 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 and Mr. Josiah M. Williams III, President, The Citadel Brigadier Foundation did not attend.

The meeting followed the agenda at ENCLOSURE 1. Chaplain David Golden gave the invocation and Colonel Douglas A. Snyder, Vice Chairman, reported that the meeting was in compliance with the Freedom of Information Act.

Colonel Jenkinson welcomed Ms. Allison Bruce, Education Reporter, and Mr. Jeff Hartsell, Sports Editor, both with the *Post and Courier*. The Chairman's remarks included:

- Informing the Board that Colonel Robert B. Scarborough has accepted the date of 13 June 2003 for his farewell party, having completed a 6-year term on the Board of Visitors as a member elected by the Alumni Association.
- Stating his respect for and confidence in Mr. Bill Sansom, Chairman, The Citadel Trust, and the manner in which he is leading The Citadel Trust through important legal issues. He asked Board members to remember the family of his classmate, Gerald A. Bennett, Class of 1968, who passed away.
- Reporting that he and Colonel Julian G. Frasier, III, Chairman, Athletic Committee, had recently returned from an informative meeting with the Atlanta Citadel Club. Both were well received and club members asked good questions.

The Board entered into executive session to receive a briefing on legal matters by Colonel Joseph Trez, Special Assistant to the President for Legal Matters, and Citadel attorney, Mr. Mark Brandenburg.

When the Board returned to open session, Colonel Donald M. Tomasik, Vice President for Facilities and Engineering, presented two recommendations concerning the new rifle range for Board consideration.

1. That The Citadel Board of Visitors approve the design of the new Citadel/South Carolina National Guard Rifle Range as presented at the 9 May 2003 Board of Visitors meeting.
2. That The Citadel Board of Visitors approve The Citadel entering into agreements with the South Carolina National Guard to facilitate construction of the facility.

Colonel Tomasik provided schematic drawings and explained the outstanding features of the building. Colonel Harvey M. Dick, Chairman, Buildings and Grounds Committee, reported that the presentation was in accord with the Architectural Review Committee meeting, which he attended. Colonel Dick made a motion that the Board of Visitors adopt the recommendations as presented. The Board approved the motion unanimously.

Colonel Curtice E. Holland, Vice President for Finance and Business Affairs, gave a slide presentation, ENCLOSURE 2, entitled, Student Fee Request for Academic Year 2003-2004. His presentation was in response to a letter from Colonel Douglas A. Snyder, Chairman, Finance Committee, requesting the following as a follow-up to the 11 April 2003 Finance Committee meeting:

- Budget update using FTE reductions in non-academic areas versus furlough.
- Estimate of the Athletic Department financial status for each of the next five years based on current activities and anticipated requirements.
- Analysis of the estimated costs for the Soccer Team activities for 2003-2004.

Colonel Snyder thanked Colonel Holland for his presentation and Board members for their comments and questions. He stated that it may be necessary for the Finance Committee to meet again before the 14 June 2003 meeting of the Board of Visitors, at which the Board will make final decisions regarding the 2003-2004 budget for The Citadel.

Colonel Jenkinson recognized State Representative Wallace B. Scarborough, Class of 1981, who was accompanied by Mr. Barre M. Butler, Class of 1981, and Head Soccer Coach Joel M. Christy, Class of 1989. Representative Scarborough distributed copies of a petition signed by 88 members of the South Carolina House of Representatives addressed to Chairman Jenkinson and Board Members. The petition stated that the signers were very much opposed to the proposal to eliminate men's varsity soccer and recommended that the program be continued. Representative Scarborough indicated that he expected to get additional signatures to the petition and he, along with Mr. Butler and Coach Christy, gave reasons to support their recommendations not to eliminate soccer at The Citadel. Colonel Jenkinson thanked the group for its recommendations.

Colonel Jenkinson announced the Board of Visitors scheduled meeting dates for school year 2003-2004 (ENCLOSURE 3). The dates are 20 September 2003, 7 February 2004, 17 April 2004 and 12 June 2004. Committee meetings are the day before Board meetings and throughout the year as required, particularly during Corps Day Weekend and Commencement. The special Board meeting adjourned at 1030 hours.

Joseph P. Goodson  
Col., USMC (Ret), Secretary

