

THE CITADEL BOARD OF VISITORS
TELECONFERENCE MEETING MINUTES
1 OCTOBER 2008

A teleconference of The Citadel Board of Visitors was conducted on Wednesday, 1 October 2008, at 1420 hours to consider an action item.

Members present: Major General Arthur H. Baiden III, Chairman; Colonel Glenn D. Addison, Vice Chairman; Colonel William E. Jenkinson III; Colonel Douglas A. Snyder; Colonel Allison Dean Love; Colonel William G. Kastner; Colonel Claude W. Burns III; Colonel W. Thomas McQueeney; Colonel Fred L. Price, Jr.; and Lieutenant Colonel Ben W. Legare, Jr. Mr. Thomas F. O'Brien, Jr., President, The Citadel Brigadier Foundation also attended. Colonel Joseph W. Trez and Mr. Mark C. Brandenburg from the Citadel staff were also in attendance.

Members absent: Major General Stanhope Spears.

A quorum was present.

Mr. Brandenburg, General Counsel, stated that the meeting was in compliance with the Freedom of Information Act in that notice had been posted in Bond Hall and media sources had been notified by electronic means at the same time.

Chairman Baiden called the meeting to order and called on Colonel Price to brief the board on his committee's action and to present a motion.

Colonel Price reviewed the circumstances relating to construction of a maintenance facility at the boat center and presented the following committee motion:

MOTION

"That the Board of Visitors approves funding, not to exceed \$20,000, to authorize the completion of work on the Boat Center Maintenance Shop Facility."

Following discussion, the motion passed unanimously.

Chairman Baiden called for a motion to amend the agenda to go into executive session to discuss contractual matters.

Colonel Legare made the motion to amend the agenda, seconded by Colonel Snyder.

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Motion passed unanimously.

Colonel McQueeney made a motion to go into executive session, seconded by Colonel Snyder.

Motion passed unanimously.

Colonel Legare made a motion to come out of executive session, seconded by Colonel McQueeney.

Colonel Burns made a motion to adjourn, seconded by Colonel Jenkinson.

Meeting adjourned at 1455 hours.

Respectfully submitted,

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