

THE CITADEL BOARD OF VISITORS  
TELECONFERENCE MEETING MINUTES  
23 OCTOBER 2008

A teleconference of The Citadel Board of Visitors was conducted on Thursday, 23 October 2008, at 1415 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.; Lieutenant Colonel Ben W. Legare, Jr.; and Major General Stanhope Spears, Adjutant General of South Carolina. Mr. Thomas F. O'Brien, Jr., President, The Citadel Brigadier Foundation, and Dr. Gary G. Durante, President, The Citadel Alumni Association, also attended. President John W. Rosa, Brigadier General Samuel M. Hines, Jr., Colonel Joseph W. Trez, Mr. Mark C. Brandenburg and Lieutenant Colonel Jeffrey M. Weart from the Citadel staff and Mr. Dennis P. Bergvall, Executive Director, The Citadel Foundation, were in attendance.

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 twenty-four hours in advance and media sources had been notified by electronic means at the same time.

Chairman Baiden called the meeting to order and called on Colonel Jenkinson to present a motion from his committee.

Colonel Jenkinson presented the following motion from the Honorary Degrees, Palmetto Medal, and Special Recognition Committee:

**MOTION**

*"That the Board of Visitors approves changing the name of the Krause Leadership Initiative to the Krause Center for Leadership and Ethics."*

Following discussion, the motion passed by a vote of 9 to 1, Colonel Addison dissenting.

Chairman Baiden called for a motion to adjourn.

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Motion passed unanimously.

Colonel Addison motioned for adjournment, seconded by Colonel Price.

Meeting adjourned at 1425 hours.

Respectfully submitted,

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