

THE CITADEL BOARD OF VISITORS
TELECONFERENCE MEETING MINUTES
12 NOVEMBER 2008

A teleconference of The Citadel Board of Visitors was conducted on Wednesday, 12 November 2008, at 1500 hours to approve the recommendation of President John W. Rosa that Ms. Sue E. Mitchell be appointed Vice President for Finance and Business Affairs.

Members present: Major General Arthur H. Baiden III, Chairman; 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 Colonel Leonard C. Fulghum, Emeritus Member. President Rosa, along with Colonel Joseph W. Trez and Mr. Mark C. Brandenburg, was also in attendance.

Members absent: Colonel Glenn D. Addison; Colonel William E. Jenkinson III, and 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 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 for a motion to go into executive session. The motion was made by Colonel Love and seconded by Colonel Price. Motion carried unanimously.

Colonel Snyder made the motion to return to open session, seconded by Colonel Legare. Motion carried unanimously.

Colonel Snyder made the following motion:

MOTION

"That the Board of Visitors approves the appointment of Ms. Sue E. Mitchell as Vice President for Finance and Business Affairs."

Following discussion, the motion passed unanimously.

Minutes of the Board of Visitors Teleconference
12 November 2008
Page Two

Colonel Snyder proposed a special meeting of the Board of Visitors be called for the purpose of updating the Board on strategic planning. A majority of members were in favor of such a meeting.

Chairman Baiden will discuss with the administration an appropriate time to schedule the meeting.

Board members unanimously concurred that because of current college financial constraints they would waive travel and per diem payments for this unbudgeted meeting.

Colonel Love made a motion to adjourn, seconded by Colonel Price.

Meeting adjourned at 1525 hours.

Respectfully submitted,

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