

THE CITADEL BOARD OF VISITORS
TELECONFERENCE MEETING MINUTES
4 MAY 2009

The Citadel Board of Visitors held a teleconference meeting at 0830 hours on 4 May 2009 to discuss personnel matters.

The following members were present: Major General Arthur H. Baiden III, Chair; Colonel Glenn D. Addison, Vice Chair; Colonel William E. Jenkinson III; Colonel Douglas A. Snyder; Colonel Allison Dean Love; Colonel William G. Kastner; Colonel W. Thomas McQueeney; Colonel Fred L. Price, Jr.; Lieutenant Colonel Ben W. Legare, Jr.; Colonel James M. McQuilla; Major General Stanhope Spears, Adjutant General of South Carolina; and Lieutenant General W. Michael Steele, member-elect. Also in attendance were Lieutenant General John W. Rosa, President, along with Colonel Joseph W. Trez and Mr. Mark Brandenburg of The Citadel staff.

Members absent: Colonel Claude W. Burns III.

Colonel Trez, Director of The Citadel Staff, stated that the meeting was in compliance with the Freedom of Information Act in that notice had been posted 24 hours in advance in Bond Hall and local media sources were notified at the same time by fax means.

A quorum was present.

General Baiden opened the meeting and called for a motion to go into executive session.

Colonel Love made the motion seconded by Colonel Price. Motioned passed unanimously.

Colonel Addison motioned to come out of executive session, seconded by Colonel Kastner. Motion passed unanimously.

Chairman Baiden made the following motion, seconded by Colonel Legare:

MOTION

“That the Board of Visitors approves the appointment of Colonel Leo A. Mercado, USMC, as Commandant of Cadets.”

Following discussion, the motioned passed unanimously.

Teleconference Meeting of the Board of Visitors

4 May 2009

Page Two

Colonel Love motioned for adjournment, seconded by Colonel Price. Motion passed unanimously.

Meeting adjourned at 0845 hours.

Respectfully submitted,

Myron C. Harrington, Jr.

Colonel, USMC (Ret.)

Secretary to the Board of Visitors