

THE CITADEL BOARD OF VISITORS MEETING
19 MARCH 2010
MINUTES

The Citadel Board of Visitors held a meeting at 1300 hours on Friday, 19 March 2010, at 0800 hours in Room 295, Bond Hall, to be briefed on certain legal and contractual matters and appoint representatives to the Low Country Graduate Center Board of Directors.

The following members were present: Colonel Douglas A. Snyder, Chair; Colonel William E. Jenkinson III; 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.; Colonel James M. McQuilla; Lieutenant General W. Michael Steele; Major General Stanhope Spears; and Colonel Leonard C. Fulghum, Jr. member emeritus. Also in attendance was Lieutenant General John W. Rosa, President, along with senior members of his staff.

Members absent: Colonel Glenn D. Addison.

The meeting followed the agenda at enclosure 1.

Mr. Mark Brandenburg, General Counsel, 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.

Colonel Snyder thanked all members for participating and called on Colonel Jenkinson to open the meeting with an invocation.

Colonel Snyder called for a motion to go into executive session to review and discuss legal and contractual matters. Motion made by Colonel Burns and seconded by Colonel Jenkinson. Motion passed unanimously.

Motion to come out of executive session made by Colonel Burns and seconded by Lieutenant Colonel Legare. Motion passed unanimously.

Colonel Snyder discussed with the Board the need to appoint two Citadel representatives to the Low Country Graduate Center Board.

Following discussion, Lieutenant General Steele and Colonel Love were unanimously appointed.

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There being no further business, a motion to adjourn was made and seconded. Motion passed unanimously.

Meeting adjourned at 1135 hours.

Respectfully submitted,

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