

THE CITADEL BOARD OF VISITORS
TELECONFERENCE MEETING
1 APRIL 2010
MINUTES

The Citadel Board of Visitors conducted a teleconference meeting at 1300 hours on Thursday, 1 April 2010, to review and be updated on Board of Visitors committees' "One Thing" of priority for the year. Each committee chair reported on the status of their committee's "One Thing" initiative.

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 Fred L. Price, Jr.; Lieutenant Colonel Ben W. Legare, Jr.; and Colonel James M. McQuilla. Also in attendance was Lieutenant General John W. Rosa, President, along with senior members of his staff.

Members absent: Colonel Glenn D. Addison; Colonel W. Thomas McQueeney; Lieutenant General W. Michael Steele; Major General Stanhope Spears; and member emeritus, Colonel Leonard C. Fulghum.

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 then called for reports.

Following are committee highlights:

Audit: Colonel Burns reported that his committee had met with the college's external auditors to begin preparation for the annual audit. He will meet with the internal auditor and the MUSC audit team to arrange for a replacement for our current internal auditor who is moving to a new position at MUSC.

Buildings and Grounds: Colonel Price reported that his committee, along with Colonel Yeatts and his staff, was working to develop realistic goals to reduce the college's deferred maintenance. Request for bid proposals for work in Capers Hall and the Daniel Library have been submitted, with the work anticipated to begin in the summer.

Customs and Regulations: Colonel Burns reported that work continues on reviewing the consolidating of the *College Regulations*, and cadet manuals. He stated that his target for completion is before the start of the 2011-2012 school year.

Colonel Burns briefed the Board on a new drug, K2, a marijuana-like substance but much more powerful. K2 is illegal in 13 states, but legal in South Carolina. He will review with the Commandant parameters to be set to combat this drug and its use by cadets. He reminded Board members to submit to him any proposed changes to the *College Regulations* and for committees to evaluate themselves based on their responsibilities listed in the *College Regulations*.

Communications: Colonel Love complimented the administration on the excellent handling of a recent high profile cadet incident and reported that Colonel Perez would provide a comprehensive report on the college's marketing initiatives at the June Board meeting.

Education: Colonel Kastner reported that the Cadet Success Institute fee of \$2450 had been set by the Provost's Office and will be forwarded to the finance committee for approval.

Executive: Colonel Snyder reported that work on Board assessment and the President's review continues.

External Affairs: Colonel Perez reporting for Colonel McQueeney briefed on the status of the Veterans Program marketing efforts and initiatives to stimulate interest and awareness at military bases.

Finance: Colonel Legare reported that The Citadel has had its state appropriation cut by over 30%, a total of \$5 million since June 2008. The State House of Representatives has approved a budget with another 21% cut, reducing the college's appropriation to \$8.9 Million. That would bring our cumulative cut to \$7.4 million in just two years - a 45% reduction in state funding. That budget is now in the Senate. Staffers predict that FY 11-12 will bring even further cuts. The college has been told to expect another

15% reduction. If true, our appropriation would be approximately \$7.6 million. State funding would be estimated to be 9.1% of our total budget.

Strategic Planning: General Steele reported, by email, that the Leadership Minor is on track and the curriculum is being developed to go into effect for school year 2010-2011, including the sophomore seminar. Advertising the minor has begun within the corps. General Steele further reported that Brigadier General Hines with his Strategic Planning Committee continues to adjust the [Blueprint](#) in consonance with fiscal realities. General Hines will brief the Board at its April meeting. The staff is also preparing to brief the President on their recommended approach for updating The Citadel Foundation Board and asking for their assistance.

Trustees: Colonel Snyder, on behalf of Colonel Fulghum, reminded the Board of the Daniel Fund Luncheon on Friday, 16 April.

Colonel Snyder, reporting for Mr. Mark Nash, President of The Citadel Brigadier Foundation, reminded the Board of the Foundation's auction on 17 April at McAlister Field House and encouraged all to attend.

Colonel Snyder called for a motion to approve a name change.

Colonel Legare made the following motion seconded by Colonel Love:

Motion

"That at the request of the donors, the Board of Visitors approves a change to the 3 August 2009 approved motion naming 'The Rick and Mary Lee Bastin '65 Financial Services Training Lab at The Citadel School of Business' to now read 'The Rick and Mary Lee Bastin Financial Leadership Lab'."

Following discussion, the motion passed unanimously.

Colonel Snyder called for a motion to go into executive session to discuss personnel and legal matters. Motion made by Colonel Legare and seconded by Colonel Price. Motion passed unanimously.

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

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Colonel Burns made the following motion, seconded by Colonel Legare:

Motion

“That the Board of Visitors approves a \$50,000 legal contingency fund, to come from unrestricted funds of The Citadel Trust, be made available to the President of The Citadel. The contingency fund will be utilized at the discretion of the President for the payment of settlement costs in a mediation pertaining to legal matters of The Citadel that are not covered by the South Carolina Insurance Reserve Fund.”

Following discussion, the motion passed unanimously.

Colonel Snyder thanked Board members for their participation at Citadel Club meetings and reminded members that the ethics reports were due. Additionally, members were reminded that if they were going to participate in The Citadel Graduate College graduation they need to provide their sizes for academic regalia.

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

Meeting adjourned at 1415 hours.

Respectfully submitted,

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