

THE CITADEL BOARD OF VISITORS
TELECONFERENCE MEETING
3 MAY 2010
MINUTES

The Citadel Board of Visitors held its monthly "One Thing" teleconference meeting in the Executive Conference Room, Bond Hall, at 1300 hours on 3 May 2010. The purpose of the meeting was to review and be updated on Board of Visitors committees' "One Thing" of priority for the year.

The following members were present: Colonel Douglas A. Snyder, Chair; Colonel William E. Jenkinson III; 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; and Colonel Leonard C. Fulghum, Jr., member emeritus. Also in attendance were Lieutenant General John Rosa and senior members of his staff.

Members absent: Colonel Glenn D. Addison; Colonel Allison Dean Love; and Major General Stanhope Spears.

The meeting followed the agenda at enclosure 1.

Mr. Mark C. 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.

Chair Snyder called the meeting to order and called on committee chairs for their reports.

Audit Committee: Colonel Burns reported that a replacement for the college's Internal Auditor had been identified by MUSC as Mr. Gary McKloy. The Banner system issue with sales tax has been resolved and an audit of the Cadet Store and the Tailor Shop will be conducted shortly. His committee has completed its review of the *College Regulations* and recommended changes will be presented at the June meeting.

Buildings and Grounds: Colonel Price reported on facilities enhancements stating that contracts for renovations of Capers Hall and Daniel Library had been awarded and work on both projects would begin in early May, with scheduled completion in August.

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Customs and Regulations: Colonel Burns reviewed his coordination with the commandant on development of a Ring Policy, a revised Drug Policy to deal with a new synthetic marijuana-like drug, legal in the state, that has appeared on campus. Additionally, the commandant's office is reviewing disciplinary procedures to ensure all departments are in sync. He reported that his committee's recommended changes to the *College Regulations* have been finalized and recent cadet drug tests were all negative.

Education: Colonel Kastner reported marketing for The Citadel Success Institute continues and the administration is exploring the potential of hosting a Robotic Engineering Conference on campus in the future. The college continues an aggressive marketing campaign for the Veterans Program.

External Affairs: Colonel McQueeney encouraged Board members to actively reach out to their constituents and to keep legislative channels open and operating, especially with The Citadel caucus.

Finance: Colonel Legare reported \$1.3million of stimulus funds will be used to renovate all floors in Capers Hall and work has been completed on the Institutional Research Office at a cost of \$17,000. Changes for the *College Regulations* are prepared for submission.

Strategic Planning: General Steele reported considerable progress has been made in the development of the Leadership Minor and the administration is reviewing the potential for adding a lab fee to the program cost.

Trustees: Colonel Fulghum reported work is in progress to include the Daniel Fund in the *College Regulations*.

The Citadel Foundation: Mr. Bergvall reported the Foundation continues to work to ensure its financial sustainability. Mr. Steve Tobias has now replaced Mr. Charlie Coe as Chairman; Mr. Coe will remain on the Foundation Board. Mr. Andrew Warlick continues as Vice Chairman.

A general discussion followed regarding senior cadets who failed to meet physical fitness and/or weight standards and will not be allowed to participate in the graduation ceremony.

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Chair Snyder called for a motion to go into executive session to discuss contractual and personnel matters.

Motion to go into executive session made by Colonel Legare and seconded by Colonel Price. Motion passed unanimously.

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

Motion to adjourn made by Colonel McQuilla and seconded by Colonel Price. Motion passed unanimously.

Meeting adjourned at 1355 hours.

Respectfully submitted,

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