

THE CITADEL BOARD OF VISITORS  
TELECONFERENCE MEETING  
13 AUGUST 2010  
MINUTES

The Citadel Board of Visitors held a teleconference meeting in the Executive Conference Room, Bond Hall, at 1500 hours on 13 August 2010. The purpose of the meeting was to discuss the contract with Lieutenant General John W. Rosa, USAF (Ret.), President of The Citadel.

The following members were present in the Executive Conference Room: Colonel Douglas A. Snyder, Chair; Colonel Glenn D. Addison, USAFR (Ret.) Vice-Chair; Lieutenant Colonel Ben W. Legare, Jr., USA (Ret.); Lieutenant General W. Michael Steele, USA (Ret.); and Colonel Leonard C. Fulghum, Jr., member emeritus. Present via teleconference were Colonel Allison Dean Love; Colonel William G. Kastner; Colonel Claude W. Burns III; Colonel W. Thomas McQueeney; Colonel Fred L. Price, Jr.; Colonel James M. McQuilla; and Colonel Dylan W. Goff. Also in attendance via teleconference were Lieutenant Colonel Stephen D. Peper, USMCR (Ret.), President of The Citadel Alumni Association; and Mr. James R. Baldwin, President, The Citadel Brigadier Foundation.

Members absent: Major General Stanhope Spears, SCARNG, Adjutant General of South Carolina.

Also in attendance in the Executive Conference Room: Allen D. Smith, Esq.

The meeting followed the agenda at enclosure 1.

Mr. Mark C. Brandenburg, General Counsel, acted as interim secretary and 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 asked for a motion to enter executive session to discuss the contract with General Rosa. Colonel McQuilla moved to enter executive session, and Colonel Legare seconded the motion. The motion passed unanimously.

Colonel McQuilla moved to exit executive session, and Colonel Legare seconded the motion. The motion passed unanimously.

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Colonel Addison moved to adjourn the meeting, and Colonel Legare seconded the motion. The motion passed unanimously.

The meeting adjourned at 1700 hours.

Respectfully submitted,

Mark C. Brandenburg  
General Counsel