

THE CITADEL BOARD OF VISITORS
TELECONFERENCE MEETING
16 DECEMBER 2010
MINUTES

The Citadel Board of Visitors held a special meeting in the Executive Conference Room, Bond Hall, at 0900 hours on 16 December 2010. The purpose of the meeting was to review and approve the president's employment contract.

The following members were present in the Executive Board Room or via teleconference: Colonel Douglas A. Snyder, Chair; Colonel Glenn D. Addison; Colonel Allison Dean Love; 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; Colonel Dylan W. Goff; and Colonel Leonard C. Fulghum, Jr., member emeritus. Senior members of the president's staff, as well as attorney Mr. Kenneth Childs and *Post and Courier* staff writer Diane Knich were also present.

Voting members absent: Colonel William G. Kastner.

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.

Chair Snyder called the meeting to order and called for a motion to suspend Board meeting rules to hold a special meeting.

Motion to suspend rules made by Colonel McQueeney, seconded, and passed unanimously.

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

Motion to go into executive session made by Colonel Burns, seconded by Colonel McQueeney, and passed unanimously.

Board of Visitors Minutes
16 December 2010
Page 2

A motion to come out of executive session was made by Colonel McQueeney, seconded by Colonel Love, and unanimously passed.

The president, members of his staff, and the press joined the meeting.

Colonel Love made the following motion, seconded by Colonel McQueeney.

MOTION

"That The Citadel Board of Visitors authorizes the chair of The Citadel Board of Visitors to execute a new contract between President John W. Rosa and The Citadel extending the terms of employment for five years along with other appropriate modifications, said contract having been prepared by attorneys for the Board and reviewed with the Board in executive session."

Following discussion, the motion passed unanimously.

Colonel McQueeney brought to the Board's attention to the death of a distinguished alumnus, Mr. George Campsen, Class of 1950.

Chair Snyder closed the meeting by praising the president for his outstanding leadership of The Citadel team in moving the college forward in these challenging times.

The meeting adjourned at 1115 hours.

Respectfully submitted,

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