

THE CITADEL BOARD OF VISITORS
TELECONFERENCE
MEETING MINUTES
9 FEBRUARY 2011

The Citadel Board of Visitors held a teleconference in the Executive Board Room, Bond Hall, at 0900 hours on 9 February 2011 to discuss contractual matters.

The following members were present: Colonel Douglas A. Snyder, Chair; Colonel Glenn D. Addison, Vice Chair; 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.

Voting members absent: Colonel William G. Kastner.

Colonel Harrington, Board secretary, 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 go into executive session. Motion made by Colonel Legare, seconded by Colonel Addison, and unanimously passed.

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

Chair Snyder and Vice Chair Addison facilitated a general discussion on the policy and procedures currently in place to select Honorary Degree candidates.

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

Motion

"That the Board of Visitors hold in abeyance a proposed Honorary Degree until a full review of the case may be made by the college's General Counsel."

Following discussion, the motion passed unanimously.

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A motion to go into executive session to discuss contractual matters was made by Colonel Price, seconded by Colonel Legare, and unanimously passed.

A motion to come out of executive session made by Colonel Legare, seconded by Colonel Addison, and unanimously passed.

The meeting adjourned at 1000 hours.

Respectfully submitted,

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