

THE CITADEL BOARD OF VISITORS
TELECONFERENCE
MEETING MINUTES
19 MARCH 2011

The Citadel Board of Visitors held a teleconference in the Gordon Seminar Room, Grimsley Hall, at 1200 hours on 19 March 2011, to approve changes to the *College Regulations* and to review contractual and personnel matters.

The following members were present: Colonel Douglas A. Snyder, Chair; Colonel Glenn D. Addison, Vice Chair; Colonel Allison Dean Love; 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; Colonel Dylan W. Goff; Colonel Leonard C. Fulghum, Jr., member emeritus; Colonel Ralph Tice, President, The Citadel Alumni Association; and Mr. James R. Baldwin, President, The Citadel Brigadier Foundation. Board of Visitors members-elect Lieutenant General John Sams and Mr. "Tee" Hooper also attended. President John W. Rosa and senior members of the staff also participated in the meeting.

Voting members absent: none.

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 on Colonel Burns, Chair of the Customs and Regulations Committee.

Colonel Burns presented the following committee motion:

Motion

"That the Board of Visitors approves the administration recommendation that Section IV paragraph 19, of the College Regulations be amended."

Following discussion, the motion passed unanimously.

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

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

Colonel Legare, Chair of the Finance Committee, called the committee to order and announced that President Rosa recommended the appointment of Mr. Thomas J. Elzey as the Executive Vice President for Finance, Administration, and Operations.

Colonel Burns made the motion for the Finance Committee to approve the president's recommendation, which was seconded by Colonel Goff and unanimously approved by the committee.

Colonel Legare then presented the following committee motion:

Motion

"That the Board of Visitors approves the appointment of Mr. Thomas J. Elzey as the Executive Vice President for Finance, Administration, and Operations."

Following discussion, the motion was unanimously passed.

Vice Chair Addison, Chair of the Special Recognition Committee, called on Mr. Brandenburg for an update on an Honorary Degree issue.

Mr. Brandenburg reported that his extensive research into the issue revealed no substantiated facts that would alter the Board's initial decision to award the Honorary Degree.

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

Motion

"That the Board of Visitors approves the awarding of the Honorary Degree under review."

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 Addison, 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.

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

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

The meeting adjourned at 1500 hours.

Respectfully submitted,

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