

THE CITADEL BOARD OF VISITORS
TELECONFERENCE
MEETING MINUTES
1 APRIL 2011

The Citadel Board of Visitors held a teleconference in the Executive Conference Room, Bond Hall, at 1300 hours on 1 April 2011, to review the status of the Memorandum of Understanding (MOU), receive a progress report on the financial consulting group, and the status of the Executive Vice President. Details regarding the forthcoming Legislative BBQ will also be discussed.

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; and Colonel Leonard C. Fulghum, Jr. member emeritus. President John W. Rosa and senior members of the staff also participated.

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 reported that the Executive Committee of The Citadel Foundation is scheduled to meet on 5 April; and he opined that an agreement would be reached before the 28 April Board meeting. He then opened the discussion for questions or concerns from members. Hearing none, Chair Snyder called on Colonel Trez for an update on the financial consulting group.

Colonel Trez commented on the exceptional professionalism of the Boston Consulting Group (BCG) representatives in conducting their research with the college staff. They are working closely with the college's financial staff in running financial business models to determine which one will optimize the college's operating efficiency and effectiveness.

Colonel Trez stated that BCG would meet with the college's Steering Committee on 4 April. Communication with Colonel Trez on the teleconference phone was

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inadvertently disconnected and President Rosa continued the brief, praising the cooperation of the staff with the consultants and pointing out that we would need to add a deferred maintenance line to our budget. President Rosa reported that the consultants would meet with the vice presidents on the 12 April and that the Steering Committee would review the model on 18 April for acceptance.

President Rosa further reported that Mr. Thomas Elzey had accepted the Executive Vice President position, and would participate in the 4 April meeting with the consultants. He will officially begin working at the college on 16 May.

Chair Snyder then went over administrative details for the annual Legislative BBQ.

Chair Snyder asked members to personally thank Senator O'Dell for all the work that he is doing to support the college in Columbia.

Colonel Goff reported that a Senate resolution commending The Citadel Regimental Band and Pipes for its Edinburgh Tattoo performance was in progress.

There being no further business, the meeting was adjourned at 1320 hours.

Respectfully submitted,

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