

THE CITADEL BOARD OF VISITORS
MEETING MINUTES
29 APRIL 2011

The Citadel Board of Visitors held its spring meeting in Room 295, Bond Hall, at 1300 hours on 29 April 2011.

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; and Colonel Ralph Tice, President, The Citadel Alumni Association. Members-elect Lieutenant General John B. Sams and Mr. "Tee" Hooper were present. Also in attendance were Lieutenant General John W. Rosa and senior members of his staff.

Voting members absent: none.

The meeting followed the agenda at enclosure 1.

The Chair called on Colonel Burns for the invocation.

Mr. Mark C. 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 the approval of the following minutes: 29 January 2011; 9 February 2011; 1 March 2011; 19 March 2011; 25 March 2011; and 1 April 2011.

Colonel McQueeney made a motion to approve all of the minutes as presented. The motion was seconded by Colonel Love and unanimously approved.

Chair Snyder called on President Rosa for his report.

President Rosa opened by presenting a Provisional Appointment to Colonel Goff for his daughter to enroll at the college as a member of the Class of 2029.

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President Rosa noted that this was an excellent year for the Corps and the College despite financial challenges. The staff has maintained its focus on moving the College forward. The Boston Consulting Group provided an excellent analysis of the College's business practices and has presented a model for moving the school to an even higher level of management excellence and financial efficiency. A major challenge facing the College is the need to consolidate the efforts of the various campus fundraising entities to create a more effective and efficient organization to support The Citadel Blueprint initiatives and maximize constituent giving as well as corporate gifts. He closed by pointing out that Citadel professors are being competitively compensated according to data released by *The Chronicle of Higher Education* and reiterating how positive the year was.

Chair Snyder called for reports from committees with action items.

Colonel Legare, Chair of the Finance Committee, presented the following committee motion:

Motion

"That The Citadel Board of Visitors approves the Scholarship Book and uses its recommendations in developing scholarship awards for next year."

Following discussion, the motion passed unanimously.

Colonel Addison, Chair of the Special Recognition Committee, presented the following committee motions for Board of Visitors approval:

Motion

"That The Citadel Board of Visitors approves making an exception to the campus moratorium on plaques and monuments and allows the placement of a memorial plaque in memory of Major Herb Day."

Following discussion, the motion passed unanimously.

Motion

“That the Board of Visitors approves the Policy and Procedures for Gift Naming Opportunities and Other Special Recognition as recommended by the administration.”

Following discussion, the motion passed unanimously.

Motion

“That the Board of Visitors approves the request of Deborah M. Garrison, Citadel Graduate College for her son, Class of 2007, to present her diploma.”

Following discussion, the motion passed with a 10-1 vote.

Motion

“That the Board of Visitors approves the request of John Hoff, Citadel Graduate College, for his great-grandfather, Class of 1977, to present his diploma.”

Following discussion, the motion passed unanimously.

Colonel Ralph Tice, President of The Citadel Alumni Association, was called on for remarks.

Colonel Tice presented a memorandum requesting that the Board of Visitors consider the placement of a Citadel ring statue on The Citadel campus or at the Holliday Alumni Center. Palmetto Balfour, the company who has the contract for The Citadel ring, will donate the statue to the alumni association.

Following discussion, the request was tabled pending additional information.

Colonel Love, Chair of the Communications Task Force Committee, reviewed with the Board procedures to respond to external communications from disgruntled constituents and other communications that Board members may also receive from time to time. She further reported that the administration was working on the development of a cadet and faculty social media policy to deal with Facebook and other social media outlets.

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Colonel Goff informed the Board that The Citadel Regimental Band and Pipes would be honored by the South Carolina legislature on Tuesday, 3 May for their outstanding representation of the College and the State at the Royal Edinburgh Military Tattoo last summer.

Chair Snyder called for a motion to go into executive session to discuss legal matters. Motion to go into executive session made by Colonel Love, seconded by Colonel McQuilla, and unanimously passed.

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

There being no further business, Colonel McQueeney made a motion to adjourn, seconded by Colonel Love.

Meeting adjourned at 1650 hours.

Respectfully submitted,

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