

THE CITADEL BOARD OF VISITORS
MEETING MINUTES
30 APRIL 2011

The Citadel Board of Visitors held a joint meeting with the boards of The Citadel Foundation, The Citadel Brigadier Foundation, and The Citadel Alumni Association in the Regimental Commanders' Riverview Room, Coward Hall, at 0900 hours on 30 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; and Colonel Leonard C. Fulghum, Jr., member emeritus. Members-elect Lieutenant General John B. Sams and Mr. "Tee" Hooper were present. Representing The Citadel Foundation was its chairman, Mr. Stephen Tobias, and members of the foundation's executive committee. Representing The Citadel Alumni Association was Colonel Ralph Tice, president of the association, and members of the association's executive committee. Representing The Citadel Brigadier Foundation was its president, Mr. Rod Baldwin and members of the foundation's executive committee. 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.

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, welcomed everyone to this historic gathering of Citadel constituencies, and called on the president of each respective board to present opening remarks.

Following opening remarks, Chair Snyder called for a motion to go into executive session to discuss contractual matters. Colonel McQueeney made the motion, seconded by Colonel Price. Motion passed unanimously.

Board of Visitors Minutes

30 April 2011

Page two

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

There being no further business, the meeting adjourned at 1155 hours.

Respectfully submitted,

Myron C. Harrington, Jr.

Colonel, USMC (Retired)

Secretary to the Board of Visitors