

THE CITADEL BOARD OF VISITORS
MEETING MINUTES
22 NOVEMBER 2011

The Citadel Board of Visitors held a called meeting in Room 514, Bond Hall, at 1400 hours on 22 November 2011.

The following members were present: Colonel Douglas A. Snyder, Chair; Colonel Glenn D. Addison, Vice Chair; Colonel Allison Dean Love; 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; Lieutenant General John B. Sams, Jr.; Colonel Tecumseh "Tee" Hooper; Colonel Leonard C. Fulghum, Jr., Member Emeritus; and Colonel Ralph F. Tice, President of The Citadel Alumni Association. Also in attendance was Mr. M. Dawes Cooke, Jr., outside counsel.

Voting members absent: none.

The meeting followed the agenda at enclosure 1.

Colonel Myron C. Harrington, Jr., Board Secretary, stated that the meeting was in compliance with the Freedom of Information Act in that notice had been posted in accordance with called meeting procedures. Local media sources were immediately notified.

A motion to amend the agenda to include legal as well as contractual matters for executive session was made by Colonel Goff and seconded by Colonel Love. Motion unanimously passed.

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

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

Colonel McQueeney motioned for adjournment, seconded by Colonel Love, and passed unanimously.

Meeting adjourned at 2145 hours.

Respectfully submitted,

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