

THE CITADEL BOARD OF VISITORS
MEETING MINUTES
24 AUGUST 2012

The Citadel Board of Visitors held a special teleconference meeting in the Scarborough Media Room, Holliday Alumni Center, at 0900 hours on 24 August 2012 to discuss contractual matters.

The following members were present: Colonel Douglas A. Snyder, Chair; Colonel Fred L. Price, Jr., Vice Chair; Colonel Allison Dean Love; Colonel Glenn D. Addison; 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, Jr.; Colonel Peter M. McCoy, Sr.; Chairman Emeritus, Leonard C. Fulghum, Jr.; and Member Emeritus, Colonel William E. Jenkinson III. Also in attendance were President John Rosa; senior members of The Citadel staff; Mr. Frank E. Gibson, III, Vice President of The Citadel Alumni Association; and Mr. Claudius E. Watts, IV, Chairman, The Citadel Foundation. Counsel for The Citadel, Mr. Dawes Cooke, and Special Counsel to The Citadel Board of Visitors, Mr. Joseph M. McCulloch, Jr., were also present.

During open session, members of the local news media were present, including Ms. Diane Knich of *The Post & Courier* and Ms. Natalie Caula, of ABC News 4.

Voting members absent: none.

The meeting followed the agenda at enclosure 1.

Colonel Myron Harrington, 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 had been notified in a timely manner.

A quorum was present.

Chair Snyder opened the meeting and called for a motion to go into executive session to discuss contractual matters. Motion made by Colonel Goff, seconded by Colonel McQuilla, and unanimously passed.

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

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Colonel Goff made the following motion, seconded by Colonel Love:

“That the Board of Visitors authorize Special Counsel Mr. Joe McCulloch to retain Manuel, Daniels, Burke International, LLC and Ann Franke of Wise Results, LLC to act as the Board’s independent review team in the role previously approved by the BOV.”

Following discussion, the motion passed unanimously.

There being no further business, Colonel Legare made a motion for adjournment at 1205 hours, seconded by Colonel Price, and passed unanimously.

Respectfully submitted,

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