

THE CITADEL BOARD OF VISITORS  
MEETING MINUTES  
28 JANUARY 2012

The Citadel Board of Visitors held its winter meeting in the Gordon Seminar Room, Grimsley Hall, at 0830 hours on 28 January 2012.

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 "Tee" Hooper; and Colonel Leonard C. Fulghum, Jr., member emeritus. Mr. Crawford Moore represented The Citadel Alumni Association. Also in attendance were Lieutenant General John W. Rosa, senior members of the College staff, and Major George L. Rudolph, Chair of the faculty council.

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.

Colonel McQueeney was called on for the invocation.

Chair Snyder called for a motion to approve the minutes of the 9 September 2011 meeting. Motion made by Colonel Goff and seconded by General Steele. Colonel Legare noted a statement he had made was incorrectly recorded. The minutes were unanimously approved as corrected.

President Rosa was called on for his report.

President Rosa expressed pride in the fact that grade point average numbers were at an all-time high and that the Corps as a whole was adapting to the cultural changes implemented by the Commandant. He noted there had been significant improvements in the management of the College's financial and business operations with the addition of Brigadier General Elzey to the staff. He reported that the weak economy was impacting giving to The Citadel Foundation (TCF), as contributions will fall short of the TCF 2012 goal. Internal initiatives as well as the hiring of a new director of operations and a development officer to focus exclusively on raising funds for Citadel athletics are in progress. In closing, President Rosa updated the Board on his goals for the year which are all on track for completion.

Board of Visitors Minutes  
28 January 2012  
Page two

At this time, Chair Snyder announced that he had just been texted that Colonel Harvey Dick, former Board member and past Assistant Commandant of Cadets, had died. A moment of silence was held in his memory and a short recess was called.

The meeting was reconvened with Chair Snyder calling for a motion to go into executive session for legal matters. Motion made by Colonel McQuilla, seconded by Colonel Love, and unanimously passed. Motion to come out of executive session made by Colonel McQueeney, seconded by Colonel Love, and unanimously passed.

The Chair called for a motion to go back into executive session to discuss contractual matters. Motion made by Colonel McQuilla, seconded by Colonel Goff, and unanimously passed. Motion to come out of executive session made by Colonel Love, seconded by Colonel Price, and unanimously passed.

Chair Snyder facilitated a discussion on hiring a Board consultant which included a teleconference with Dr. Shaw of AGB. Following the teleconference, the Board discussed the various pros and cons of hiring such a consultant. The discussion concluded with a consensus that the Strategic Planning Committee, in conjunction with the administration, would identify and develop a Board structure to support the college Blueprint. The committee will present its recommendations at the June Board meeting.

Chair Snyder called for a motion to go into executive session to consider contractual matters. Motion made by Colonel Price, seconded by Colonel Addison, and unanimously passed. Motion to come out of executive session made by Colonel Love, seconded by Colonel Price, and unanimously passed.

Colonel McQueeney made the following motion:

#### **MOTION**

*"That the Board of Visitors amends the current Life Sciences Act Policy to authorize the payment of supplemental pay to those employees earning over \$100,000 annually."*

The motion was seconded by Colonel Goff and, following discussion, was approved by a majority, with Colonel Addison abstaining.

The Chair called for a motion to go into executive session to discuss contractual matters. Motion made by Colonel McQueeney, seconded by Colonel Love, and unanimously passed. Motion to come out of executive session made by Colonel Love, seconded by Colonel Price, and unanimously passed.

Board of Visitors Minutes  
28 January 2012  
Page three

Colonel Love made the following motion:

**MOTION**

*“That the Board of Visitors approves the hanging of the portrait of former Board chairman, Colonel William E. Jenkinson III, in the Daniel Library.”*

The motion was seconded by Colonel Goff and, following discussion, was unanimously passed.

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

**MOTION**

*“That the Board of Visitors approves Colonel Leonard C. Fulghum, Jr. as Chairman Emeritus and Colonel William E. Jenkinson III as Member Emeritus.”*

Following discussion, the motion was unanimously passed by members present; Colonel Legare was absent from the room when the vote was taken.

Colonel Price, Chair of the Buildings and Grounds Committee, presented the following committee motion:

**MOTION**

*“That the Board of Visitors approves a request for a Request for Quotation for the construction of a multi-use parking garage on campus.”*

Following discussion, the motion passed unanimously.

General Steele, Chair of the Strategic Planning Committee, presented the following committee motion:

**MOTION**

*“That the Citadel Board of Visitors approves the Blueprint II cycle (August 2012 – 2018) as presented by the Administration.”*

Following discussion, the motion passed unanimously.

Board of Visitors Minutes  
28 January 2012  
Page four

The Board then considered candidates for the Palmetto Medal and Honorary Degrees.

The following were unanimously selected for Palmetto Medals:

Non-Cadet: Colonel James Rembert  
Cadet: Cadet Andrew Rowell

The following were selected for Honorary Degrees:

Graduation speaker, to be determined  
Mr. Joe Edens, Businessman  
Colonel William E. Jenkinson III, former Chairman of the Board of Visitors

General Steele made the following motion, seconded by Colonel McQueeney:

#### **MOTION**

*“That the Board of Visitors posthumously awards the Palmetto Medal to Colonel Harvey M. Dick.”*

Following discussion, the motion unanimously passed.

A discussion on naming rights and placement of memorials to graduates on campus followed. The Board was in consensus that there was a need for a methodology for recognizing alumni and that the *College Regulations* be reviewed to consider the Board be informed of decisions made by the College Naming Rights Committee.

There being no further business, Colonel Price made a motion to adjourn, seconded by Colonel McQueeney. The motion passed unanimously.

Meeting adjourned at 1145 hours.

Respectfully submitted,

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