

THE CITADEL BOARD OF VISITORS  
TELECONFERENCE MINUTES  
2 APRIL 2012

The Citadel Board of Visitors held a teleconference meeting in the Executive Conference, Bond Hall, at 1300 hours on 2 April 2012.

The following members were present: Colonel Douglas A. Snyder, Chair; Colonel Glenn D. Addison, Vice Chair; Colonel Allison Dean Love; Colonel Fred L. Price, Jr.; Colonel James M. McQuilla; Lieutenant General W. Michael Steele; Colonel Dylan W. Goff; Lieutenant General John B. Sams, Jr.; Colonel "Tee" Hooper; Colonel Leonard C. Fulghum, Chairman Emeritus; and Colonel William E. Jenkinson III, Member Emeritus. Lieutenant General John W. Rosa and senior members of The Citadel staff were present. Also in attendance was Mr. Dawes Cooke, outside counsel.

Voting members absent: Colonel W. Thomas McQueeney and Lieutenant Colonel Ben W. Legare, Jr.

The meeting followed the agenda at enclosure 1.

Mr. Mark Brandenburg, General Counsel, 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 quorum was present

A motion to go into executive session for legal matters was made by Colonel Love, seconded by Colonel McQuilla, and unanimously passed. Mr. Cooke briefed the Board on current legal issues.

A motion to come out of executive session was made by General Sams, seconded by Colonel Love, and unanimously passed.

A motion to go into executive session for contractual matters and discussion of the Memorandum of Understanding with The Citadel Foundation was made by Colonel McQuilla, seconded by Colonel Love, and unanimously passed.

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

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Colonel Hooper made the following motion:

**MOTION**

*“That the Board of Visitors approves The Citadel/The Citadel Foundation Memorandum of Understanding, dated February 28<sup>th</sup>, 2012, as presented.”*

The motion was seconded by Colonel Love.

Following discussion the motion passed by a 9-1 vote.

Colonel Goff, reporting for the Customs and Regulations Committee, briefed the Board on recent cadet appeals heard and pending by the committee. He noted that a proposed change to the *College Regulations* regarding the appeals procedure would be an agenda action item for the April BOV meeting.

There was no action taken regarding Honorary Degrees except to remind members that they should be thinking now about potential nominees for 2013.

Chair Snyder briefed the Board on the “Board Max” on-line portal system that would expedite Board recordkeeping and information dissemination in a timely and efficient manner.

Following discussion, it was decided that the system would be introduced on a test basis for 60 days to determine its effectiveness.

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

Meeting adjourned at 1430 hours.

Respectfully submitted,

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