

THE CITADEL BOARD OF VISITORS  
TELECONFERENCE MINUTES  
4 JANUARY 2013

The Citadel Board of Visitors held a teleconference at 1000 hours on 4 January 2013 to consider the President's recommendation for the position of Vice President for Institutional Advancement and Chief Executive Officer for The Citadel Foundation. Campus location was established as the Executive Conference Room, Bond Hall.

The following members were present by teleconference phone: Colonel Douglas A. Snyder, Chair; Colonel Allison Dean Love; Colonel Glenn D. Addison; Colonel James M. McQuilla; Lieutenant General W. Michael Steele; Colonel Dylan W. Goff; Lieutenant General John B. Sams, Jr.; Colonel "Tee" Hooper, Jr.; Mr. Claudius E. Watts IV, Chairman, The Citadel Foundation; and Mr. Frank E. Gibson, III, President, The Citadel Alumni Association. Also attending via teleconference phone was President John W. Rosa. Board member, Lieutenant Colonel Ben W. Legare, Jr. was present in person, along with senior members of The Citadel staff.

Voting members absent: Colonel Fred L. Price, Jr., and Colonel Peter M. McCoy, Sr.

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.

A quorum was present.

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

Colonel Love motioned to come out of executive session, seconded by Colonel Legare; motion passed unanimously.

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

**MOTION**

*"That the Board of Visitors approves the hiring of Mr. John Paul (Jay) Dowd III as The Citadel Foundation Chief Executive Officer and The Citadel Vice President for Institutional Advancement."*

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Following discussion, the motion passed unanimously.

Colonel Snyder expressed his sincere thanks and appreciation to the search committee on behalf of the Board for their meticulous and exhaustive efforts to ensure a successful conclusion to the search and the selection of the person who would be a "right fit" to move the college forward.

The members of the TCF CEO/TC VPIA Search Committee were:

Mr. Charles B. Coe, Chair, member of The Citadel Foundation Board of Directors; Colonel "Tee" Hooper, Member, The Citadel Board of Visitors; BG Thomas J. Elzey, Executive Vice President, The Citadel; Colonel Ronald W. Welch, USA (Retired), Dean, School of Engineering, The Citadel; Mr. A. Foster McKissick III, President, The Citadel Brigadier Foundation; Mr. Frank E. Gibson III, President, The Citadel Alumni Association; and Mrs. Patricia M. Kinard, Assistant to the President for Board Matters, The Citadel, who provided administrative support for the committee.

There being no further business, the meeting adjourned at 1020 hours.

Respectfully submitted,

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