

THE CITADEL BOARD OF VISITORS
TELECONFERENCE MINUTES
8 JANUARY 2013

The Citadel Board of Visitors held a teleconference in Room 514, Bond Hall, at 1300 hours on 8 January 2013, to hear a cadet appeal.

The following members were present in person: Colonel Douglas A. Snyder, Chair; Colonel Glenn D. Addison; Lieutenant Colonel Ben W. Legare, Jr.; Lieutenant General W. Michael Steele; Lieutenant General John B. Sams, Jr.; and Colonel Peter M. McCoy, Sr. Present by teleconference phone: Colonel Fred L. Price, Jr., Vice Chair; Colonel Allison Dean Love; Colonel James M. McQuilla; Colonel Dylan W. Goff; 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 present in person were President John W. Rosa, and senior members of The Citadel staff.

Voting members absent: none.

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 a cadet appeal. Colonel Goff made the motion, seconded by Colonel Love, and unanimously passed.

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

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

Motion

"That the Board of Visitors remands the appeal of Cadet Harrison E. Horne to the administration for reconsideration."

Following discussion, the motion passed with a 7-2 vote. Colonel McCoy recused himself from the vote in that he had been contacted by the cadet's family.

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A general discussion followed regarding DOD/Army drug testing procedures. General Sams pointed out how meticulous the process was, involving multiple checks.

General Rosa stated his review of the case would include ensuring the validity of the Army's test results.

General Rosa confirmed to the Board that the contract with Mr. John Paul "Jay" Dowd, III, new Citadel Vice President for Institutional Advancement, and Chief Executive Officer of The Citadel Foundation, had been completed. He begins employment on 4 February 2013.

Two items for inclusion on the agenda for the February Board meeting were introduced: recommendations from the Customs and Regulations Committee for changes to the appeals section of the *College Regulations*, and a review of the college policy for cadets with child care/support responsibilities.

General Rosa reported that TCF has done well this year, raising a total of \$30 million, of which \$12 million was in cash and cash pledges. He also noted that a \$2 million unrestricted gift had been received from Mr. Ted Turner.

Colonel Snyder asked Board members to introduce their corporate contacts to TCF representatives to enhance the level of corporate participation with the College.

Mr. Gibson spoke highly of Mr. Dowd and requested time be set aside for him to meet with The Citadel Alumni Association Board of Directors on the 8th or 9th of February.

Colonel Addison reported that a number of nominations for the Palmetto Medal and Honorary Degrees have been received; the deadline to submit has been extended to 15 January.

There being no further business, the meeting adjourned at 1500 hours.

Respectfully submitted,

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