

THE CITADEL BOARD OF VISITORS  
TELECONFERENCE MINUTES  
9 AUGUST 2012

The Citadel Board of Visitors held a teleconference at 2 p.m. on 9 August 2012. Campus location was the Scarborough Multimedia Room, Holliday Alumni Center.

The following members were present in person or by teleconference phone: 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 Hooper; Chairman Emeritus, Colonel Leonard C. Fulghum, Jr.; and Member Emeritus, Colonel William E. Jenkinson III. Also in attendance were President John W. Rosa; and senior members of The Citadel staff.

Voting member absent: Colonel Peter M. McCoy, Sr.

Chair Snyder called the meeting to order at 2:05 p.m. Colonel Price stated that the meeting was in compliance with the Freedom of Information Act. A quorum was present.

A motion to go into executive session was made by Colonel Goff, seconded and unanimously passed.

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

Colonel Goff made the following motion, which was seconded by Colonel Price:

**MOTION**

*"That the Board of Visitors retain Mr. Joseph McCulloch of Columbia, South Carolina to act as the Board's attorney and counselor in the role approved by the BOV at our August 1<sup>st</sup> meeting and authorize Mr. McCulloch to research and present to the Board a list of qualified independent reviewers. The working group makes this motion after a review of the Board's actions in November 2011 and August 2012 and thorough consideration of the character and qualifications of the several candidates presented."*

Board members were polled individually for their vote; the motion passed unanimously.

There being no further business, the meeting adjourned at 3:15 p.m.

Respectfully submitted,

Patricia M. Kinard  
Administrative Liaison to the Board of Visitors  
Acting Secretary