

THE CITADEL BOARD OF VISITORS  
TELECONFERENCE MINUTES  
24 JUNE 2014

The Citadel Board of Visitors held a teleconference in the Executive Conference Room, Bond Hall, at 1700 hours on 24 June 2014, to conduct an executive session for personnel matters.

The following members were present: Lieutenant General W. Michael Steele, Chair; Colonel Dylan W. Goff, Vice Chair; Colonel Douglas A. Snyder; Colonel Allison Dean Love; Colonel Glenn D. Addison; Lieutenant General John B. Sams, Jr.; Colonel "Tee" Hooper, Jr.; Colonel Peter M. McCoy, Sr.; Colonel Robert H. Nuttall, Sr.; Colonel L. E. "Gene" Pinson; Colonel Greg A. Lapointe; Major General Robert E. Livingston, South Carolina State Adjutant General; Chairman Emeritus, Colonel Leonard C. Fulghum, Jr.; and Member Emeritus, Colonel William E. Jenkinson III. Board members-elect, Mr. Fred L. Price, Jr. and Mr. Stanley L. Myers, Sr. were in attendance. Also in attendance were Mr. Claudius E. Watts IV, Chairman, The Citadel Foundation and Mr. Scott Tucker, President, The Citadel Alumni Association.

Voting members absent: Brigadier General Mick Zais, State Superintendent of Education. A quorum was present.

The meeting followed the agenda at enclosure 1.

Colonel Goff stated the meeting was in compliance with the Freedom of Information Act.

Chair Steele opened the meeting by calling for a motion to go into executive session. Motion made by Colonel Love, seconded by Colonel Nuttall, and unanimously passed.

Motion to come out of executive session made by Colonel Lapointe, seconded by Colonel Pinson, and unanimously passed.

The following motions resulted from the executive session:

Colonel Snyder motioned, seconded by Colonel Love:

**Motion**

*"That the Board of Visitors authorizes the Chair to negotiate and finalize the president's contract as discussed in executive session."*

Following discussion, the motion passed unanimously.

Board of Visitors teleconference minutes  
24 June 2014  
Page two

Colonel Addison motioned, seconded by Colonel Nuttall:


**Motion**

*"That the Board of Visitors authorizes payment of the president's deferred compensation for Academic Year 2013-2014 based on his existing contract and his outstanding performance, effective 30 June 2014."*

Following discussion, the motion passed unanimously.

There being no further business, the meeting adjourned at 1745 hours.

Respectfully submitted,

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