

THE CITADEL BOARD OF VISITORS
TELECONFERENCE MINUTES
4 MAY 2012

The Citadel Board of Visitors held a teleconference in the Executive Conference Room, Bond Hall, at 13:15 hours on 4 May 2012 to be updated on cadet disciplinary matters; to receive a brief on Board of Visitors staff support; to receive an update on the status of the funds from the sale of the Brittlebank Park property; and to hear a cadet appeal.

The following members were present: Colonel Douglas A. Snyder, Chair; Colonel Glenn D. Addison, Vice Chair; Colonel Allison Dean Love; Colonel W. Thomas McQueeney; Colonel Fred L. Price, Jr.; 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; and Colonel William E. Jenkinson III, member emeritus. Commander W. Keith Midgette represented The Citadel Alumni Association. Mr. Peter M. McCoy, Sr., newly-elected board member who will assume office on 1 July, participated as well. Also in attendance were President John W. Rosa and senior members of his 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 in that notice had been posted in accordance with called meeting procedures and local media sources were notified.

A quorum was present.

Chair Snyder called the meeting to order and highlighted the progress that the Board and administration have made over the last few years in moving the College forward.

Chair Snyder called for a motion to go into executive session for cadet disciplinary matters. Motion made by Colonel Love, seconded by Colonel Legare, and unanimously passed.

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

President Rosa was called on to update the Board on administration staff support for the Board necessitated by the reassignment of Colonel Joseph W. Trez as Executive Director of the Krause Center for Leadership and Ethics.

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President Rosa reviewed the need for a Board liaison position on staff to provide timely oversight to Board requirements in view of Colonel Trez's reassignment and the transition to the BoardMax system for Board meetings and reporting. His staff is in the process of reviewing several proposed models to make this transition and will report to the Board at the June meeting with more details.

Chair Snyder announced that there would be a meeting next week with the President, Colonel Leonard C. Fulghum, Jr., Chairman Emeritus, and attorneys to resolve the Brittlebank Park fund disbursement.

The cadet appeal in question was not received, therefore no Board action was required.

Colonel Hooper reiterated all the good things we can be proud of happening on campus.

President Rosa announced that Victor Company was activated bringing the number of companies within the Corps to 21.

There being no further business, the meeting adjourned at 14:35 hours.

Respectfully submitted,

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