THE CITADEL BOARD OF VISITORS
TELECONFERENCE
MEETING MINUTES
25 MARCH 2011

The Citadel Board of Visitors held a teleconference in the Executive Room, Bond Hall, at 0800 hours on 25 March 2011, to review contractual and personnel matters.

The following members were present: Colonel Douglas A. Snyder, Chair; Colonel Glenn D. Addison, Vice Chair; Colonel Allison Dean Love; Colonel William G. Kastner; Colonel Claude W. Burns, III; Colonel W. Thomas McQueeney; Colonel Fred L. Price, Jr.; Lieutenant Colonel Ben W. Legare, Jr.; Colonel Dylan W. Goff; and Colonel Leonard C. Fulghum, Jr., member emeritus. Board of Visitors members-elect Lieutenant General John Sams and Mr. “Tee” Hooper also attended. President John W. Rosa and senior members of the staff also participated in the meeting.

Voting members absent: Colonel James M. McQuilla and Lieutenant General W. Michael Steele.

Mr. Mark Brandenburg, General Counsel, stated that the meeting was in compliance with the Freedom of Information Act in that notice had been posted 24 hours in advance in Bond Hall and local media sources were notified at the same time by fax means.

A quorum was present.

Chair Snyder called the meeting to order and called for a motion to go into executive session to discuss contractual matters. Motion made by Colonel Legare, seconded by Colonel Love, and unanimously passed.

Colonel Love motioned to come out of executive session, seconded by Colonel Kastner and unanimously passed.

Colonel McQueeney made the following motion, seconded by Colonel Legare.

**Motion**

“That the Board of Visitors approves the forwarding of the draft Memorandum of Understanding between The Citadel and The Citadel Foundation to the Executive Committee of The Citadel Foundation upon review by external counsel.”
Following discussion, the motion passed unanimously.

Motion to go into executive session to discuss personnel matters made by Colonel Legare, seconded by Colonel Love, and unanimously passed.

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

The meeting adjourned at 0830 hours.

Respectfully submitted,

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