MINUTES OF THE
TELECONFERENCE MEETING OF THE
SPECIAL RECOGNITION COMMITTEE
AND THE CITADEL BOARD OF VISITORS
24 APRIL 2009

The Special Recognition Committee of The Citadel Board of Visitors held a teleconference meeting at 1600 hours on Friday, 24 April 2009, to consider two requests for presentations of diplomas at the 2009 South Carolina Corps of Cadets commencement.

Members present: Colonel William E. Jenkinson III, Chair; Lieutenant Colonel Ben W. Legare, Jr.; and Colonel Leonard C. Fulghum, Jr. Major General Arthur H. Baiden III, Chair of The Citadel Board of Visitors, attended as an ex officio member of the committee. Colonel Douglas A. Snyder, Colonel W. Thomas McQueeney, Colonel Fred L. Price, Jr., and Colonel James M. McQuilla also attended the meeting. Attending from The Citadel staff were Colonel Joseph W. Trez, Director of Staff, and Mr. Mark Brandenburg, General Counsel. Ms. Patricia Kinard acted as recorder for the session.

Committee members absent: Colonel Allison Dean Love and Mr. Simms M. Leitner.

A quorum of the committee was present.

The meeting was in compliance with the Freedom of Information Act in that notice had been posted in Bond Hall 24 hours in advance and media sources had been notified electronically at the same time.

Colonel Jenkinson called the meeting to order to consider the two requests the committee had received.

After general discussion, a motion was made by General Baiden as follows:

**MOTION**

“That the Special Recognition Committee recommends the denial of the request of Cadet Joseph T. Dyches to have his grandfather, James C. McMillan, who attended The Citadel for only one year in 1940, present his diploma at the 2009 South Carolina Corps of Cadets commencement.”

Motion was seconded by Colonel Legare.

The motion was approved unanimously.
After general discussion, Colonel Fulghum made a motion:

**MOTION**

“That the Special Recognition Committee recommends the approval of the request of Cadet Louis R. Doelling, Jr., to have his grandfather, Lieutenant General Donald Rosenblum, U.S. Army (Retired), Class of 1951, present his diploma at the 2009 South Carolina Corps of Cadets commencement.”

Motion was seconded by General Baiden.

The motion was approved unanimously.

The business of the Special Recognition Committee being concluded, a teleconference meeting of the Board of Visitors was then convened.

General Baiden called the meeting to order at 4:05 p.m.

All of the previously-cited members of the Board of Visitors and The Citadel staff were present. A quorum of the Board of Visitors was present.

Compliance with FOIA requirements was again noted.

Colonel Jenkinson presented the motions made by the Special Recognition Committee to the Board.

The motions were approved unanimously as presented.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Patricia M. Kinard
Administrative Assistant in the Office of the President and Liaison to the Board of Visitors
Recorder