Colonel Kaiser made a motion that all minutes be approved as presented, the motion was seconded by Colonel Price, and unanimously approved.

Following minutes: 29 April 2011, and 30 April 2011.

Chair Snyder called the meeting to order and called for the approval of the following minutes:

A quorum was present.

Same time by fax means.

24 hours in advance in Bond Hall and local media sources were notified all the same.

Mr. Mark C. Brando, the Citadel’s Dean of Academic Affairs, stated that the meeting was in compliance with the Freedom of Information Act in that notice had been posted.

The Chair called on Chaplain Harris for the invocation.

The meeting followed the agenda at end of note.

Voting members: absent.

The following members were present: Colonel John W. Rosen, President, and senior members of his administrative staff, members of the Board of Directors, and members of the Citadel Alumni Association and the Citadel Club.

The following minutes were approved:

Meeting Minutes

11 June 2011

THE CITADEL BOARD OF VISITORS
provide financial support of the college’s blueprint.

responsive for increased giving, to help offset the loss of state funding and
college’s development efforts must become more coordinated and ultimately
result in increased efficiency and revenue growth to offset deficits. Finally, the
college’s performance and success: synchronized with the college’s efforts with the South Carolina Legislature.

He discussed the following priorities as being critical to the college’s long term
impact the Krause Center for Leadership Development has had on the Corps.

improved the Krause Center for Leadership Development and he thanked TCF for its support of the faculty
the Krause Center. He pointed out that critical to our success has been the positive
the Krause Center’s strategic initiatives and the building of an effective Vice
The closer relationships and involvement of the Caled Foundation (TCF) in

The board of visitors expressed its appreciation to the Board of Visitors for its work on the

enhancing the college’s effectiveness as the college moves forward to implement the
This major effort continues to be enhancing the cohesion of the Caled family to

solid group with excellent potential for future success.

the cadet leadership team. The cadet leadership selected for 2011-2012 is also a
leadership team to ensure a successful year. The Corps believed in and respected
President Rosan expressed his satisfaction and pride in the excellent effort by the

President Rosan thanked the board members, Col. Burns and Col. Buescher, for their dedicated service to the board over the last six years.

President Rosan thanked the president and the college staff for a job well done this

Chair Snyder thanked the president and the college staff for a job well done this

Page two
11 June 2011

Board of Visitors Meeting Minutes
The education and development of principled leaders. Our Vision: Achieving excellence in disciplined and intellectually challenging environments. Our mission is to educate and develop our students to become principled leaders in all areas of life by instilling the core values of the Church in a

**MOTION**

Following discussion, the motion passed unanimously.

"That the Chancel Board of Visitors affirms the mission and vision statements as

"That the Chancel Board of Visitors affirms the mission and vision statements as

**MOTION**

Following discussion, the motion passed unanimously.

"That the Chancel Board of Visitors approve a budget of $350,000 from The

**MOTION**

Following discussion, the motion passed unanimously.

"That the Chancel Board of Visitors approve a 2012 Athletics Operating Budget of $10,201.72."

**MOTION**

Committee motions:

Colonel Addison, Chair of the Athletics Committee, presented the following action items:

Chair Snyder thanked the president and called for reports from committees with

Appointment of a new director.

excellent work by General Carter and will keep the momentum going until the

who has gone back to a faculty position. General Pooles will build on the

leadership of the Krause Center, replacing Brigadier General Harrison Carter

He closed by saying that Brigadier General Roger C. Pooles has assumed interim

Page 3

11 June 2011

Board of Visitors Meeting Minutes
MOTION

Following discussion, the motion passed unanimously.

Duly and Respected: "That the Board of Visitors approves the adoption of the following descriptors for:

Core Values: Academic, Diversity, Discipline, and Honor, "

MOTION

Following discussion, the motion passed unanimously.

That the Board of Visitors approves a modification to the institution's Core Development:

Strategic Initiatives:

Provide outreach to the region and serve as a resource to economic initiatives;

Ensure the College has the leadership and initiatives to accomplish these strategic initiatives;

Improve institutional effectiveness;

Enhance the facilities and technological support for the campus;

Develop the student population;

Enhance the learning environment;

Strengthen the College through institutional advancement;

Focus on the development of principal leaders in a globalized environment;

"That the Board of Visitors reaffirms the current Strategic Initiatives as follows:

MOTION

Following discussion, the motion passed unanimously.

Page four
11 June 2011
Board of Visitors Meeting Minutes
Following discussion, the motion passed by a 7 to 4 vote.

"That the Board of Visitors considers, in principle, the concept of returning the disciplinary appeals process to the Board."

MOTION

Colonel Coff made a motion:

Following discussion, the motion passed unanimously.

Motion seconded by Colonel Price.

Independent:

"To separate sections 6 and 9 of the College Regulations and vote on them."

MOTION

Colonel Leger made the following motion:

Following discussion, the motion passed unanimously.

Colonel Leger seconded the motion.

"To accept as presented, changes to sections 1-5 of the College Regulations."

MOTION

Colonel Leger made the following motion:

Before asking for a motion to approve, the whole for approval. He presented a comprehensive review of the changes proposed changes to the College Regulations to the Board, acting as a committee of the Board. Chair of the Customs and Regulations Committee, presented the

Page five

11 June 2011

Board of Visitors Meeting Minutes
Following discussion, the motion was unanimously approved.

"Approval of the Athletics Operations budget and Athletics Cmani-aid budget"

"Approval of the balanced E & G and Auxiliary budgets."

This request action includes:

"That the Board of Visitors approves an annual operating budget of $88,105,351."

MOTION

Committee motion:
Colonel Legare, Chair of the Finance Committee, presented the following:

"Following discussion, the motion passed unanimously."

"Professionally in conducting cadre discipline matters, specifically the President and Commandant, and appreciate their administration."

"That the Board of Visitors has full faith and confidence in the current".

MOTION

Colonel Cotth made the following motion, seconded by Colonel Addison:

"Following discussion, the motion passed by a 7 to 4 vote."

Motion seconded by Colonel McQuilla.

"Immediately, the conditions as outlined in the 2009 edition of the College Regulations, effective immediate, the Board approves returning sections 6 and 9 of the College Regulations to."

MOTION

Colonel Cotth then motioned:

Page six
11 June 2011
Board of Visitors Meeting Minutes
effectiveness and pointed out that donations were increasing.

Director Larry Leckaby for bringing the Athletic Department to a new level of
participation in helping to move the college forward. He commended Athletic
recreation, the Chaired Endowment Foundation's desire to be a willing and able
applicant for being able to participate this past year on the board. He
referred to Major Smith, Mr. Baldwin expressed his thanks and

Mr. Baldwin was called on for remarks. Major Smith was called on for
requests the board recognize Major Smith with a letter of commendation.

Major Smith did in researching Chaired Alumni Recognition on campus and
Task Force. Colonel Tice commended the board for the new Honor Roll Major
Association was focused on inclusion with participation with the Development Structure
Colonel Tice was called on for remarks. He reported that the Chaired Alumni
following discussion, the motion was unanimously approved.

Following discussion, the motion was unanimously approved.

that non-cadet veterans will be permitted, if otherwise qualified, to be enrolled in ROTC
description of personnel requirements for the non-cadet veterans. Any new,
permitting to attend ROTC classes, from the current policy in the College Catalog in the

That the Board of Visitors approves deletion of the words, "not will they be"

MOTION

Colonel Kasamee Chal of the Education Committee, presented the following

that the Board of Visitors approves the placement of the Chaired Alumni

MOTION

Following committee motion

Page seven
11 June 2011
Board of Visitors Meeting Minutes
Following discussion, the motion passed unanimously.

President and authorizes execution as appropriate.

"That the Board of Visitors accept the Memorandum of Understanding as

MOTION

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

by Colonel Love and unanimously passed.

Motion to come out of executive session made by Colonel McQueeney, seconded

Colonel Love and unanimously passed.

Motion to go into executive session made by Colonel Legare, seconded by

contractual matters.

Chair Snyder called for a motion to go into executive session to discuss

two former Citadel football players who have become accomplished musicians.

Colonel Price recommended a letter from the Board be sent to The Citadel

President and Administration during this challenging year.

Visitors be sent to the school and faculty noting the outstanding performance of the

Colonel Hooper recommended a letter of commendation from the Board of

Annette Chevrolet on her recommendation as Director of the Daniel Library.

Colonel McQueeney recommended the Board of Visitors recognize Colonel

structure for the new development organization.

agreed on a structure and they are currently working to develop a governance

Chair Snyder reported that the Development Task Force had met and

Consulting Group.

Student Task Force to implement the recommendations of the Boston

the Memorandum of Understanding and the establishment of the Development

on for remarks. He reported the Foundation was moving forward to complete

Mr. Daniel Bergey, Executive Director of The Citadel Foundation, was called

Page 8

11 June 2011

Board of Visitors Meeting Minutes
Respectfully submitted,

Meeting adjourned at 1:35 p.m.

seconded by Colonel Love.

There being no further business, Colonel McQueeney made a motion to adjourn,

members Colonel Burns and Colonel Kasier.
Chair Snyder expressed the thanks and appreciation of the Board to retiring

A Board meeting will be called for 15 July to discuss Board development

approved.

The proposed Board of Visitors calendar for 2011-2012 was reviewed and

Colonel McQueeney, and passed unanimously.

Motion to come out of executive session made by Colonel Leger, seconded by

Colonel Love, and passed unanimously.

Motion to come out of executive session made by Colonel Leger, seconded by

Table nine

21 June 2011

Board of Visitors Meeting Minutes