

THE CITADEL BOARD OF VISITORS
TELECONFERENCE MINUTES
1 August 2022

The Citadel Board of Visitors (BOV) held a teleconference on 1 August 2022 using Zoom technology in Room 514, Bond Hall, to: receive a campus update from the President; receive a presentation on the fire pump tank replacement (action item); and discuss other BOV matters.

The following Board members were present: Colonel Dylan W. Goff, Chair (Zoom); Colonel Allison Dean Love (Zoom); Colonel John C. Dominick; Colonel James E. Nicholson, Jr., (telephone); Colonel F. G. "Greg" Delleney, Jr. (Zoom); Colonel Robert E. Lyon, Jr. (Zoom); Colonel William M. (Bill) Connor, V (Zoom); and Colonel Triz V. Smith (Zoom).

Also in attendance: General Glenn M. Walters, President; Brigadier General Sally C. Selden, Provost and Dean of the College; Colonel Cardon B. Crawford, Senior Vice President for Operations and Administration; Colonel Thomas J. Gordon, Commandant of Cadets; Captain Jeffrey D. Lamberson, Vice President for Facilities and Engineering; Colonel William R. Leggett, Vice President for Communications and Marketing (telephone); Mr. Michael J. Capaccio, Director of Intercollegiate Athletics (Zoom); Commander William A. Lind, Chief of Staff; Mrs. Lori B. Hedstrom, Executive Assistant to the Board and Senior Vice President (Zoom); and Lieutenant Colonel John W. Powell, Jr., Secretary to the Board of Visitors.

Voting members absent: Colonel Peter M. McCoy, Sr., Vice Chair; Colonel L. E. "Gene" Pinson; Colonel Stanley L. Myers, Jr. A quorum was present.

The meeting followed the agenda at enclosure 1.

The meeting was in compliance with the Freedom of Information Act. Notice was posted in Bond Hall and on the college website 24 hours in advance and the media had been notified by electronic means.

Chair Goff called the meeting to order at 1:00 p.m. and reviewed the day's agenda.

General Walters initiated his campus update stating this would be brief with a more detailed report to follow at the offsite meeting later in the week. He stated the Capers replacement building is progressing, and the shape of the building is now evident. He reported that 63 freshmen athletes have reported for athletic cadre with one more to come once visa issues are resolved. Matriculation for the Class of 2026 is 13 August, and the numbers of incoming new cadets are holding strong due to a lighter than normal summer melt.

Captain Lamberson presented the proposed Fire Pump Water Tank Replacement Project stating the current system is still functioning but is antiquated and not sufficient for today's needs. Refurbishing the current tank was considered but found to not be feasible due to the poor condition of the tank and the level of repairs required. Current equipment does not meet Occupational and Health Administration (OSHA) or National Fire Protection Association

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(NFPA) safety standards for fire water storage facilities. Captain Lamberson is seeking approval for Phase I to initiate the replacement project.

Colonel Dominick moved:

MOTION

“That the Board of Visitors approves the Fire Tank Water Pump Replacement Project as presented on 1 August 2022”

The motion was seconded by Colonel Love.

In the discussion that followed it was stated that the current system would not be taken off-line until the new system was in place and functioning. Therefore, the new system would have to be located at a different site. Colonel Lyon moved to amend the original motion to delay approval until a location could be determined. The motion to amend the original did not receive a second therefore the motion failed. Captain Lamberson indicated once proposed sites were determined, the recommendations would be presented to the Board. A vote on the original motion was taken. Members voting in favor of the motion: Goff, Love, Dominick, Nicholson, Delleney, Lyon, Connor, and Smith. Members voting against the motion: none. The motion passed.

In closing, Chair Goff reminded members to submit their input for the Agency Head Assessment and to review the board self-assessment prior to the offsite meeting.

The meeting was adjourned at 1:45 p.m.

Respectfully submitted,

John W. Powell, Jr.
Lieutenant Colonel, USMCR (Ret)
Secretary to the Board of Visitors