

THE CITADEL BOARD OF VISITORS
TELECONFERENCE MINUTES
1 November 2022

The Citadel Board of Visitors (BOV) held a teleconference on 1 November 2022 using Zoom technology in Room 514, Bond Hall, to: conduct an executive session for legal advice related to pending, threatened, and potential claims, and other matters covered by attorney-client privilege; receive a campus update from the President; receive an update on the fire pump water tank replacement; approve the former BOV Chair portrait; and discuss other BOV matters.

The following Board members were present: Colonel Dylan W. Goff, Chair (Zoom); Colonel Peter M. McCoy, Sr., Vice Chair (Zoom); Colonel Allison Dean Love (Zoom); Colonel L. E. "Gene" Pinson (Zoom); Colonel Stanley L. Myers, Sr. (Zoom); Colonel John C. Dominick (Zoom); Colonel James E. Nicholson, Jr.; Colonel F. G. "Greg" Delleney, Jr. (Zoom); Colonel Robert E. Lyon, Jr. (Zoom); Colonel William M. (Bill) Connor, V (Zoom); Mrs. Deborah W. Hargrove, representative for the Honorable Molly M. Spearman, SC State Superintendent of Education; Colonel Douglas A. Snyder, member emeritus (Zoom); and Lieutenant Colonel William R. Culbreath, Jr., President, The Citadel Brigadier Foundation (TCBF).

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; Mr. Michael J. Capaccio, Director of Intercollegiate Athletics (Zoom); Commander William A. Lind, Chief of Staff (Zoom); Mr. Mark C. Brandenburg, General Counsel; 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 Triz V. Smith; and Major General R. Van McCarty, SC State Adjutant General. 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. The media was notified by electronic means at the same time.

Chair Goff called the meeting to order at 1:00 p.m. and reviewed the day's agenda. He then asked for a motion to enter executive sessions to discuss legal matters. Mr. Brandenburg indicated that would not be necessary as he had no updates to provide today.

General Walters stated that last week's Leaders in Philanthropy weekend was a great success, and that the campus is now prepared for Homecoming this week. He then stated he would respond to any questions.

Chair Goff echoed that Leaders in Philanthropy was a great weekend and that it was important to recognize the generosity of those that give. He stated there was good representation of BOV members present and thanked all that were able to attend. He then announced the Executive Committee scheduled to follow this meeting was canceled. He then reported the November birthday and upcoming events.

Captain Lamberson began his update on the fire pump water tank stating Phase I is complete and expects state approval for Phase II in January. The scheduled completion date is October 2023. He stated this project is to replace an eighty-year old system and is imperative in providing proper fire suppression protection for the campus. He reported that of the two sites identified for the potential new location, the current elevated water tank site is the preferred option. Colonel Pinson asked if there are Wi-Fi and telephone antennas located on the current water tower. Captain Lamberson reported that there are and that the vendors impacted are being contacted.

Chair Goff initiated the topic of approving the hanging of the portrait of former BOV Chair Colonel Fred L. Price, Jr., in the Daniel Library.

Colonel Love moved:

MOTION

“That the Board of Visitors approves the hanging of the portrait of former Board Chair Colonel Fred L. Price, Jr. in the Daniel Library.”

The motion was seconded by Colonel McCoy. Chair Goff responded to a question from Colonel McCoy concerning available space for the portraits, stating there is currently space available and additional space can be provided if needed by moving the portraits currently there closer together. He also discussed the possibility of the portraits being relocated to a potential new board room to be located in Bond Hall. In the discussion, it was asked if it was necessary to vote on hanging the portrait and then if the vote could be done by acclamation. Chair Goff indicated the vote on the portrait was practice, not policy. Mr. Brandenburg indicated the vote could be by acclamation, but the vote must be recorded.

Colonel Lyon moved to amend the motion to accept the original motion by acclamation. Motion was seconded and approved. Members voting in favor of the motion: Goff, McCoy, Love, Pinson, Myers, Dominick, Nicholson, Delleney, Lyon and Connor. Members voting against the motion: none. The motion passed.

Colonel Dominick moved to amend the motion:

MOTION

“That the Board of Visitors approves the hanging of the portraits of former Board Chairs Lieutenant General W. Michael Steel, Lieutenant General John B. Sams, Jr., and Colonel Fred L. Price, Jr. in the Daniel Library.”

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The motion was seconded. Following continued discussion, Colonel Lyon presented a substitute motion to the amended motion:

MOTION

“That the Board of Visitors approve all former Board Chairs, upon request, are entitled to have their portraits hung in an appropriate place on campus.”

The motion was seconded by Colonel Connor. In responding to Colonel Dominick’s question asking if there was a policy currently in place that covered former Board chair portraits, Commander Lind indicated there was not. The need for proper procedures to establish a policy was discussed. Colonel Nicholson indicated the need for a roll-call vote on the substitution motion.

Members voting in favor of the substitution of the amended motion: Pinson, Lyon, and Connor. Members voting no: Goff, McCoy, Love, Myers, Dominick, Nicholson, and Delleney. The motion failed.

The vote was taken for the original amended motion presented by Colonel Dominick. Members voting in favor of the motion: Goff, McCoy, Love, Pinson, Myers, Dominick, Nicholson, Delleney, Lyon and Connor. Members voting against the motion: none. The motion passed.

Colonel Connor reported the recent announcement of the Army ROTC Distinguished Military Graduates and inquired about plans for recognition. Colonel Leggett indicated that once all the ROTC programs released their lists, they would receive proper recognition.

Chair Goff asked if there was anything else to come before the board. Hearing none:

The meeting was adjourned at 1:35 p.m.

Respectfully submitted,

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