

THE CITADEL BOARD OF VISITORS  
TELECONFERENCE MINUTES  
3 October 2022

The Citadel Board of Visitors (BOV) held a teleconference on 3 October 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; approve easement (action item); receive a campus update from the President; 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 Stanley L. Myers, Jr. (Zoom); Colonel John C. Dominick (Zoom); 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); Colonel Triz V. Smith (Zoom); Major General R. Van McCarty, SC State Adjutant General (Zoom); Colonel Douglas A. Snyder, member emeritus (Zoom); Dr. Christopher C. Swain, Chairman, The Citadel Foundation (TCF); 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, (telephone); Mr. Michael J. Capaccio, Director of Intercollegiate Athletics (Zoom); Commander William A. Lind, Chief of Staff; 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 L. E. "Gene" Pinson. 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 on the college website 24 hours in advance and the media had been notified by electronic means. Notice in the lobby of Bond Hall was not posted until Monday morning due to a clerical error in which a previous committee meeting was posted twice.

Chair Goff called the meeting to order at 1:00 p.m., reviewed the day's agenda and upcoming events. He commended President, Provost, and Commandant for their handling of the hurricane Ian.

Colonel Connor moved to go into executive session to receive legal advice related to pending, threatened and potential claims, and other matters covered by the attorney-client privilege. The motion was seconded and approved by the voting members present: Goff, McCoy, Love, Myers, Dominick, Nicholson, Delleney, Lyon, Connor, Smith, and McCarty.

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The members of the BOV, the President, Provost, Vice Presidents, Chief of Staff, General Council, Executive Assistant to the Board and Senior Vice President; and Secretary to the Board of Visitors were present for the executive session for legal matters.

Colonel Dominick moved to come out of executive session. The motion was seconded and approved by the voting members present: Goff, McCoy, Love, Myers, Dominick, Nicholson, Delleney, Lyon, Connor, Smith, and McCarty.

Colonel Myers moved:

### **MOTION**

*“That the Board of Visitors approves the Exclusive Storm Water Drainage Easements required by the City of Charleston for Bastin Hall and the Swain Boating Center as presented on 3 October 2022.”*

The motion was seconded by Colonel Dominick. Members voting in favor of the motion: Goff, McCoy, Love, Myers, Dominick, Nicholson, Delleney, Lyon, Connor, Smith, and McCarty. Members voting against the motion: none. The motion passed.

Chair Goff thanked Colonel Smith and his wife for hosting the recent Sumter Alumni Club event stating that the President, Provost, and members of the BOV were very well received.

General Walters initiated his campus update thanking Colonel Smith for the great event. He then briefly reviewed a recent trip to Washington, DC. During the trip they met with members of the South Carolina congressional delegation; and those assisting in coordinating efforts to host Ukrainian students at The Citadel and in support of rebuilding Ukraine. They also met with the military attaché from the Netherlands to discuss a potential partnership in the area of cyber security. He reported that Colonel Gordon recently attended the annual meeting of the Association of Military Colleges and Schools of the United States (AMCSUS), and from all indications, The Citadel is doing very well in comparison to the member institutions.

The General then reported that the college experienced little damage due to Hurricane Ian. The most significant damage was a tree falling on Quarters One slightly damaging the roof. Other issues were some area flooding and tree branches down across campus. He reported that cadets did a great job in assisting in the campus cleanup. He indicated the Facilities and Engineering Department (F&E) staff would continue the cleanup to be prepared for the upcoming Parents' Day Weekend. The Provost stated classes were held online Thursday and Friday during the storm and resumed normal operations this morning.

He next reported on upcoming events: the Greater Issues speech tomorrow by Senator Tim Scott; and his upcoming trip to the annual meeting of the Presidents of the Southern Conference. He indicated that the transfer portal issue was on the agenda for the meeting stating that the Southern Conference is the only conference that does not allow athletes to enter

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the portal to transfer to another member of the conference. He stated additional discussions would follow the release of the new NCAA rules.

Chair Goff asked if there was anything else to come before the board. Colonel Lyon expressed concern over a film recently shown by the Salsa Club. He feels the film, *A Coven of Sisters*, is not an appropriate film to be shown to cadets by a sponsored club. General Walters asked Colonel Lyon to send him the information he had on the film and that he would review the issue.

The meeting was adjourned at 1:30 p.m.

Respectfully submitted,

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