

THE CITADEL BOARD OF VISITORS  
TELECONFERENCE MINUTES  
2 February 2023

The Citadel Board of Visitors (BOV) held a teleconference on 2 February 2023 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; conduct an executive session for personnel matters; consider motions as a result of executive session; 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 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; Dr. Triz V. Smith (Telephone); and Mr. John P. McAleer, III (Zoom) President The Citadel Alumni Association (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; 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 Stanley L. Myers, Sr. 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 1:30 p.m. and reviewed the day's agenda. In his opening remarks he reviewed the monthly activities for the board and reported that after communications with the new Secretary of Education Ellen Weaver, Mrs. Debra W. Hargrove would continue to represent Secretary of Education on the BOV. He then announced that prior to the meeting, Mr. Brandenburg indicated it would not be necessary to conduct an executive session on legal matters as he had no updates to provide today.

General Walters began his update with a brief review of enrollment and recruiting, reporting a current Corps of Cadets strength of 2,223 cadets and 400 deposits for the next entering class. The Provost indicated this is a 30% increase in deposits over this time last year. The President announced that the new Capers Hall construction was on tract and that the building was sealed last month and now functioning on its own power. He then discussed efforts to provide on-campus faculty housing to assist in attracting new faculty to the college. He announced eight

refurbished units completed in December with additional units currently used as temporary Capers Hall offices are no longer needed. The President then briefly commented on the Southern Conference Presidents' Meeting held yesterday and the pending changes from the National Collegiate Athletic Association (NCAA) that were originally scheduled to be finalized in January. He reported the board will receive a full briefing on the pending changes from Mr. Michael J. Capaccio, Director of Intercollegiate Athletics at the full meeting on 24-25 February 2023. A short discussion followed with the President stating that the many issues are known and there are a lot of questions but few answers.

Colonel Dominick moved to go into Executive Session to discuss personnel matters: Cadet Palmetto Medal nominations. Colonel Connor recused himself and left the room at 2:10 p.m. The motion was seconded and approved by the voting members present: Goff, McCoy, Love, Pinson, Dominick, Nicholson, Delleney, Lyon, and Smith.

The members of the BOV, minus Colonel Connor, 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 personnel matters.

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

Colonel Lyon moved:

#### **MOTION**

*"That the Board of Visitors authorizes the awarding of the cadet Palmetto Medal to candidates C and G as discussed in executive session at the 2 February 2023 teleconference."*

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

Colonel Connor rejoined the meeting at 2:20 p.m.

Chair Goff announced the selection of awardees is embargoed until such time as the selectees are personally notified by the BOV during the next BOV meeting 24-25 February 2023.

Colonel Love asked the Provost to extend congratulations to the School of Business for the excellent U.S. News and World Report ratings of both their online MBA and online undergraduate business programs.

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Chair Goff asked if there was anything else to come before the board. Hearing none:  
The meeting was adjourned at 2:25 p.m.

Respectfully submitted,

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