

THE CITADEL BOARD OF VISITORS  
TELECONFERENCE MINUTES  
3 April 2023

The Citadel Board of Visitors (BOV) held a teleconference on 3 April 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 Stanley L. Myers, Sr. (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); Mrs. Deborah W. Hargrove, representative for The Honorable Ellen Weaver, SC State Superintendent of Education (Zoom); member emeritus Colonel William E. Jenkinson III (Zoom); member emeritus Colonel Douglas A. Snyder (Zoom); Dr. Christopher C. Swain, Chairman, The Citadel Foundation (TCF) (Telephone); Mr. John P. McAleer, III, President, The Citadel Alumni Association (CAA) (Zoom); Lieutenant Colonel William R. Culbreath, Jr., President, The Citadel Brigadier Foundation (TCBF) (Zoom); and Lieutenant Colonel John W. Powell, Jr., Secretary to the Board of Visitors.

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; Captain Jeffrey D. Lamberson, Vice President for Facilities and Engineering; Dr. John P. "Jay" Dowd, III, President and Chief Executive Officer, TCF (Telephone); Commander William A. Lind, Chief of Staff; Mr. Mark C. Brandenburg, General Counsel; Mr. Geoff Von Dollen, Deputy Athletic Director for Finance and Operations; and Mrs. Lori B. Hedstrom, Executive Assistant to the Board and Senior Vice President (Zoom).

Voting members absent: Colonel L. E. "Gene" Pinson and Colonel Triz V. Smith.. 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. In his opening remarks he reviewed the monthly activities for the Board to include the upcoming Legislative Barbeque and the following Board meeting in Columbia.

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

The members of the BOV, President, Provost, Vice Presidents, Chief of Staff, General Counsel, Deputy Athletic Director, and Executive Assistant to the Board and Senior Vice President were present for the executive session for legal matters.

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

General Walters began his update with a brief review of his trip to Washington, D.C. with the Provost to meet with the South Carolina legislative delegation and representatives of the United States Department of State. The goal was seeking funding to assist bringing both undergraduate and graduate students from Ukraine to The Citadel. He stated the trip went well and is optimistic of good results. He reported the campus improvement projects were on track and that work on the roof of Stevens Barracks had already begun. He indicated having received numerous positive comments on the repaving of the roads around the parade ground and now considering extending the repaving to other areas of the campus. He announced several parade ground monuments would soon be painted. He closed with a brief review of the recruiting and admissions progress for the Class of 2027, reporting a record number of applications and students receiving academic acceptance.

Dr. Dowd then reported that the TCF Giving Day was very successful resulting in more donors giving more dollars than last year's event. He also reported the recent TCBF Auction realized the highest gross received yet.

Colonel McCoy moved to go into executive session for personnel matters to discuss naming opportunities and requests for diploma presentation exceptions. The motion was seconded by Colonel Love and approved by the voting members present: Goff, McCoy, Love, Myers, Dominick, Nicholson, Delleney, Lyon, and Connor.

The members of the BOV, President, Provost, Vice Presidents, Chief of Staff, General Counsel, Deputy Athletic Director, and Executive Assistant to the Board and Senior Vice President were present for the executive session for personnel matters.

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

Colonel Dominick moved:

**MOTION**

*"That the Board of Visitors approves the diploma presentation exception request of the following student for the 2023 SCCC Commencement:*

*Candidate A."*

The motion was seconded by Colonel McCoy. During the discussion that followed, Colonel Lyon moved to table the motion. No second was received. The motion to table the motion failed. Members voting in favor of the original motion: Goff, McCoy, Love, Myers, Dominick, Nicholson, Delleney, Lyon, and Connor. Members voting against the motion: none. The motion passed.

Colonel Love moved:

**MOTION**

*"That the Board of Visitors approves the diploma presentation exception requests of the following students for the 2023 CGC Commencement:*

*Candidates A, B, and C."*

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

Colonel Goff moved to amend the agenda to include an additional executive session to discuss personnel matters. The motion was seconded by Colonel McCoy and approved by the voting members present: Goff, McCoy, Love, Myers, Dominick, Nicholson, Delleney, Lyon, and Connor.

Colonel Dominick moved to go into executive session for personnel matters. The motion was seconded by Colonel McCoy and approved by the voting members present: Goff, McCoy, Love, Myers, Dominick, Nicholson, Delleney, Lyon, and Connor.

The members of the BOV, President, Provost, Vice Presidents, Chief of Staff, General Counsel, Deputy Athletic Director, and Executive Assistant to the Board and Senior Vice President were present for the executive session for personnel matters.

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

Chair Goff asked if there was anything else to come before the Board. Hearing none: The meeting was adjourned at 1:58 p.m.

The Citadel Board of Visitors Monthly teleconference minutes  
3 April 2023  
Page four

Respectfully submitted,

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