

THE CITADEL BOARD OF VISITORS  
TELECONFERENCE MINUTES  
1 August 2023

The Citadel Board of Visitors (BOV) held a teleconference on 1 August 2023 using Zoom technology in Room 110, 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 Senior Vice President for Operations and Administration; conduct an executive session for legal advice related to a sculpture acquisition and consider a motion as a result of that executive session (action item); and discuss other BOV matters.

The following Board members were present: Colonel F. G. "Greg" Delleney, Jr., 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. (Telephone); Colonel Robert E. Lyon, Jr. (Zoom); Colonel William M. (Bill) Connor, V (Zoom); Major General R. Van McCarty, SC State Adjutant General (Zoom); Mrs. Deborah W. Hargrove, representative for the Honorable Ellen E. Weaver, SC State Superintendent of Education (Zoom); members emeritus Colonel William E. Jenkinson III (Zoom) and Colonel Douglas A. Snyder (Telephone); Dr. Christopher C. Swain, Chairman, The Citadel Foundation (TCF) (Zoom); Mr. John P. McAleer, III, President, The Citadel Alumni Association (CAA) (Zoom); and Mr. J. Richard Sanders, Jr., President, The Citadel Brigadier Foundation (TCBF) (Zoom).

Also in attendance were: Colonel Cardon B. Crawford, Senior Vice President for Operations and Administration; Colonel Thomas J. Gordon, Commandant of Cadets; Colonel Preethi Saint, Chief Financial Officer and Vice President for Finance and Business; Captain Jeffrey D. Lamberson, Vice President for Facilities and Engineering; Mr. Michael J. Capaccio, Director of Intercollegiate Athletics (Zoom); Mr. Mark C. Brandenburg, General Counsel; Mr. Richard W. Kelly, Finance and Business Consultant; and Mrs. Lori B. Hedstrom, Executive Assistant to the Board and Senior Vice President (Zoom).

Voting members absent: Colonel Dylan W. Goff 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 in that notice had been posted 24 hours in advance in Bond Hall and on the college website and local media sources were notified at the same time by electronic means.

Chair Delleney called the meeting to order at 1:00 p.m., reviewed the agenda, and welcomed new TCBF President Mr. Sanders to his first BOV meeting.

Colonel Love 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 and approved unanimously by the voting members present: Delleney, McCoy, Love, Pinson, Myers, Dominick, Nicholson, Lyon, and Connor.

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

Chair Delleney invited Colonel Crawford to provide a campus update. Colonel Crawford began by congratulating Colonel Saint on her new role and indicated the administration is looking forward to working with her in this capacity.

Highlights from Colonel Crawford's report included:

- SACSCOC accreditation is led by Brigadier General Sally C. Selden, Provost and Dean of the College. Upcoming due dates: internal report is due 31 August 2023 and report to SACSCOC headquarters is due 3 September 2023.
- He discussed current deposit and admit status and added that 217 students attended the Citadel Success Institute (CSI) over the summer.
- Freshmen fall athletic cadre are on campus with 48 athletes reporting, of which 45 are still here.
- Reminded the group that Matriculation is 12 August 2023.
- The Citadel was prepared for the state's 5% cost of living allowance increase. This increase is a huge morale builder for employees.
- The Chapel's ADA ramp will be completed this fall and the audio improvement project is out for bid.
- Capers Hall was awarded certificate of occupancy from the SC State Engineer.
- Paving and striping has taken place on campus with more to come this school year.
- In an effort to help employee recruitment, improvements are being made to the Wilson quarters. Mims units will also be turned back into housing after faculty offices are relocated to the new Capers Hall.
- The President has approved \$1.5 million in funding for the McAlister Field House roof.
- The roof and windows of Stevens Barracks are currently being worked on as part of the \$22 million Stevens Barracks renovation project.
- TCF continues to fundraise for the East Side Stands.
- In the Mark Clark Hall BOV suites, renovations have been made in the sitting room and two end suites.
- The President and Provost are currently in Washington, DC, meeting with the law firm Holland and Knight. The Citadel has received \$300,000 in federal appropriations from the State Department budget for the Ukrainian initiative.

Colonel Crawford provided the following in response to questions from Board members:

- Capers Hall is still \$1.5 million under budget, however, it will take a year to really know the final number.

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- The campus has switched to a new safety app with cadets, students, faculty and staff currently being trained on how to use it.

Colonel Love thanked Colonel Crawford for serving as the Chair of the Vice President for Communications and Marketing search committee and for his leadership during the search. She added that the finalist selected has extensive experience in communications and crisis management.

Colonel Myers moved to go into executive session for legal advice related to a sculpture acquisition. The motion was seconded and approved unanimously by the voting members present: Delleney, McCoy, Love, Pinson, Myers, Dominick, Nicholson, Lyon, and Connor.

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

Colonel Love moved:

**MOTION**

*"That the Board of Visitors requests The Citadel Foundation to enter into a contract to sculpt a bust of MajGen John S. Grinalds, USMC (Ret.), 18<sup>th</sup> President of The Citadel, for display in the Grinalds Entrance Plaza of the new Capers Hall, for a cost not to exceed thirty-five thousand (\$35,000) dollars, exclusive of shipping expenses."*

Colonel Pinson seconded the motion.

Discussion focused on funding of the sculpture coming from The Citadel Trust.

Colonel Lyon moved to amend:

**MOTION TO AMEND**

*"That the Board of Visitors requests The Citadel Foundation to enter into a contract to sculpt a bust of MajGen John S. Grinalds, USMC (Ret.), 18<sup>th</sup> President of The Citadel, for display in the Grinalds Entrance Plaza of the new Capers Hall, for a cost not to exceed thirty-five thousand (\$35,000) dollars, exclusive of shipping expenses, to be appropriated from The Citadel Trust."*

Colonel Connor seconded the motion to amend.

After discussion, those voting to approve the motion to amend: Delleney, McCoy, Love, Pinson, Myers, Dominick, Nicholson, Lyon, and Connor. The motion to amend passed unanimously.

The amended motion was considered. Those voting to approve the amended motion: Delleney, McCoy, Love, Pinson, Myers, Dominick, Nicholson, Lyon, and Connor. The amended motion passed unanimously.

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There being no further business, the meeting adjourned at 1:32 p.m.

Respectfully submitted,

Lori B. Hedstrom

Executive Assistant to the Board and Senior Vice President