

THE CITADEL BOARD OF VISITORS  
TELECONFERENCE MINUTES  
1 September 2023

The Citadel Board of Visitors (BOV) held a teleconference on 1 September 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; consider motions as a result of executive session; 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 (Telephone); Colonel Allison Dean Love (Zoom); Colonel Stanley L. Myers, Sr. (Zoom); Colonel Robert E. Lyon, Jr. (Zoom); Colonel William M. (Bill) Connor, V (Zoom); Colonel Triz V. Smith (Zoom); Mrs. Deborah W. Hargrove, representative for The Honorable Ellen Weaver, SC State Superintendent of Education (Zoom); Major General R. Van McCarty, SC State Adjutant General (Zoom); Mr. J. Richard "Ricky" Sanders, 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; Colonel Thomas J. Gordon, Commandant of Cadets; Colonel Preethi Saint, Vice President for Finance and Business; Captain Jeffrey D. Lamberson, Vice President for Facilities and Engineering; Mr. Jonathan R. Hoffman, Vice President for Communications and Marketing; Mr. M. Dawes Cook, Jr., External Counsel; and Mrs. Lori B. Hedstrom, Executive Assistant to the Board and Senior Vice President (Zoom).

Voting members absent: Colonel Dylan W. Goff; Colonel L. E. "Gene" Pinson; Colonel John C. Dominick; and Colonel James E. Nicholson, Jr. 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 Delleney called the meeting to order at 1:00 p.m. and reviewed the day's agenda.

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 by Colonel Lyon and approved by the voting members present: Delleney, McCoy, Love, Myers, Lyon, Connor, Smith, and McCarty.

The members of the BOV, President, Provost, Vice Presidents, External Counsel, and Executive Assistant to the Board and Senior Vice President were present for the executive session for legal matters.

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

Colonel Love moved:

### **MOTION**

*"That The Citadel Board of Visitors authorizes the expenditure of up to \$15,000 per month, from unrestricted funds, for representation at the federal level to enhance The Citadel's ability to receive federal grants and funding."*

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

Chair Delleney asked if there was anything else to come before the Board. Colonel Lyon asked for prayers for tomorrow's football game against Georgia Southern University.

Colonel Love moved to adjourn. The motion was seconded by Colonel Lyon and approved by the voting members present: Delleney, McCoy, Love, Myers, Lyon, Connor, Smith, and McCarty.

Respectfully submitted,

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