

THE CITADEL BOARD OF VISITORS
TELECONFERENCE MINUTES
2 October 2023

The Citadel Board of Visitors (BOV) held a teleconference on 2 October 2023 using Zoom technology in Room 110, Bond Hall, to: receive a campus update; approve naming opportunities (action items); 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 Dylan W. Goff (Zoom); Colonel John C. Dominick (Zoom); Colonel James E. "Jimmy" Nicholson, Jr. (telephone); 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); Colonel Douglas A. Snyder, member emeritus (Zoom); Dr. Christopher C. Swain, Chairman, The Citadel Foundation (TCF) (telephone); 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: 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 (telephone); Captain Jeffrey D. Lamberson, Vice President for Facilities and Engineering; Colonel Jonathan R. Hoffman, Vice President for Communications and Marketing; Mr. Michael J. Capaccio, Director of Intercollegiate Athletics (Zoom); Dr. John P. "Jay" Dowd III, President and Chief Executive Officer, The Citadel Foundation (TCF) (Zoom); and Mrs. Lori B. Hedstrom, Executive Assistant to the Board and Senior Vice President.

Voting members absent: Colonel L. E. "Gene" Pinson and Colonel Robert E. "Bobby" Lyon, 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. He spoke on the loss of BOV member Colonel Stanley L. Myers, Jr. and former Citadel president, Lieutenant General Claudius E. "Bud" Watts III. Several board members commented on their many contributions to The Citadel, state, and country. Chair Delleney then briefly reviewed the day's agenda noting the actions items.

Colonel Allison Dean Love joined the meeting at 1:08 p.m.

Colonel Crawford initiated the campus update stating the Parents' Day weekend went well and that the campus looked great. He briefly discussed the tribute to Colonel Myers presented at the beginning of the football game. He commented on the passing of Lieutenant General Watts and

that information on funeral arrangements was expected soon. He then reported that Phase I of the new Engineering building was complete and the search for an architect was underway. The football stadium east side stands project is moving forward. He discussed upcoming the Leaders in Philanthropy program next week. Colonel Crawford reported the budget presentation to the Governor is scheduled for 19 October. He then briefly reviewed the one-time capital and recurring budget requests.

Brigadier General Selden began her talk with good news, reporting the freshmen to sophomore retention for this year was an all-time high of 88%. She stated the recruiting effort for the Class of 2028 is off to a strong start stating next week's "Inside the Gates" pre-knob visit has a 100% increase in registered attendees compared to the first of last year. She then reported that for the 13th straight year, U.S. News & World Report has ranked The Citadel as the best Public University in the South. She indicated there had been some change in the manner the rankings are determined, and she would follow up with a later brief on these. The Provost reported that The Citadel would host the South Carolina Commission on Higher Education in November. Their visit will include a performance by the Summerall Guards and a dinner. She reported The Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) reports have been submitted and the offsite committee review is in process. The on-site visit is scheduled for March 4-7, 2024. She closed with reporting the Commission on Collegiate Nursing Education (CCNE) visit went very well and stated the group was impressed with our nursing graduates.

Colonel Goff presented the naming opportunities report from the Strategy, Vision, and Governance (SVG) Committee.

Colonel Goff moved:

MOTION

"That the Board of Visitors approves the naming opportunity request that the Department of Civil, Environmental and Construction Engineering be named the Emmett I. Davis, Jr., '50, Department of Civil, Environmental and Construction Engineering."

As the motion was forwarded from committee, a second was not required. Members voting in favor of the motion: Delleney, McCoy, Love, Goff, Dominick, Nicholson, Connor, Smith, and McCarty. Members voting against the motion: none. The motion passed.

Colonel Goff moved:

MOTION

"That the Board of Visitors approves the naming opportunity request that The Citadel's Krause Center for Leadership and Ethics be renamed the Krause School of Leadership and Ethics."

As the motion was forwarded from committee, a second was not required. Members voting in favor of the motion: Delleney, McCoy, Love, Goff, Dominick, Nicholson, Connor, Smith, and McCarty. Members voting against the motion: none. The motion passed.

Colonel Goff moved:

MOTION

"That the Board of Visitors approves the naming opportunity request that the lobby entrance of the West Side Stands within Johnson Hagood Stadium be named the Ousley Family Entrance."

As the motion was forwarded from committee, a second was not required. Members voting in favor of the motion: Delleney, McCoy, Love, Goff, Dominick, Nicholson, Connor, Smith, and McCarty. Members voting against the motion: none. The motion passed.

Chair Delleney briefly discussed the distinguished alumni portrait of Mayor Joseph P. Riley, Jr. He indicated a vote to accept the portrait would follow once the portrait is completed.

Chair Delleney asked if there was anything else to come before the Board. Hearing none:

Colonel Love moved to adjourn. The motion was seconded by Colonel Dominick and approved by the voting members present: Delleney, McCoy, Love, Goff, Dominick, Nicholson, Connor, Smith, and McCarty. The meeting adjourned at 1:28 p.m.

Respectfully submitted,

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