

THE CITADEL BOARD OF VISITORS
TELECONFERENCE MINUTES
1 February 2024

The Citadel Board of Visitors (BOV) held a teleconference on 1 February 2024 using Zoom technology in Room 110, Bond Hall, to: conduct an executive session for personnel matters; consider motions as a result of executive session; receive a campus update from the President; conduct an executive session for legal advice related to pending, threatened, and potential claims, and other matters covered by attorney-client privilege; 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 Dylan W. Goff (Zoom); Colonel L. E. "Gene" Pinson (Zoom); Colonel John C. Dominick; Colonel James E. "Jimmy" Nicholson, Jr.; Colonel Robert E. "Bobby" Lyon, Jr. (Zoom); Colonel William M. (Bill) Connor, V (Zoom); Colonel Triz V. Smith (Telephone); Mrs. Deborah W. Hargrove, representative for The Honorable Ellen Weaver, SC State Superintendent of Education (Zoom); Colonel William E. Jenkinson III, member emeritus (Zoom); Mr. Norman A. Poole, Jr. President, Citadel Alumni Association (CAA) (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 (telephone); Captain Jeffrey D. Lamberson, Vice President for Facilities and Engineering; Colonel Jonathan R. Hoffman, Vice President for Communications and Marketing; Dr. John P. "Jay" Dowd III, President and Chief Executive Officer, The Citadel Foundation (TCF) (Telephone); Mr. Mark C. Brandenburg, General Counsel; and Mrs. Lori B. Hedstrom, Executive Assistant to the Board and Senior Vice President.

Voting members absent: none. 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. Chair Delleney then reviewed the day's agenda noting the actions item.

Colonel Smith moved to go into executive session to discuss personnel matters: Cadet Palmetto Medal nominations. The motion was seconded by Colonel Dominick and approved by the voting members present: Delleney, McCoy, Love, Goff, Pinson, Dominick, Nicholson, Lyon, Connor, and Smith.

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The members of the BOV, the President, Provost, Vice Presidents, General Council, Executive Assistant to the Board and Senior Vice President were present for the executive session for personnel matters.

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

Colonel Smith moved:

MOTION

"That the Board of Visitors authorizes the awarding of the cadet Palmetto Medal to candidates A and B as discussed in executive session at the 1 February 2024 teleconference."

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

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

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

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

Chair Delleney gave the floor to General Walters for the campus update.

General Walters started his update with a brief review of the recruiting efforts for the Class of 2028, highlighting the current deposits in relation to previous years; the recent recruiting trips; and the current registration numbers for the Citadel Success Institute (CSI). He thanked members of the BOV that attended the House Ways and Means Committee meeting for their support. He stated the meeting went well and reported that one committee member proposed The Citadel lead the South Carolina cyber efforts. A proviso on that is to be submitted Friday. He then discussed next week's trip to Washington where he and the Provost will meet with government officials on a number of projects. Among the projects to be discussed:

- To establish a pathway to the Uniformed Services University of Health Services (HSU) for Citadel medical students.

- Gain approval for the active-duty tactical officers' program.
- Ukrainian student initiatives
- Lab equipment grant.

Colonel Smith departed the meeting at 1:33 p.m.

General Walters reported MajGen Grinald's bust is currently at the foundry and is anticipated to be ready for presentation during the October BOV meeting. He announced The Citadel's Ethics Bowl team would be going to the National Championship this year. The Provost then briefly discussed the issues surrounding the timeline changes of the Free Application for Federal Student Aid (FAFSA) and efforts to minimize the impact on awarding financial aid to students.

In response to a question concerning The Citadel's success in recruiting despite the projected decrease in college-bound students, General Walters indicated the school has been planning for the demographic change for several years. Brigadier General Selden stated that the focus of recruiting efforts now includes the sophomore class and may soon add the freshmen. Colonel Hoffman added that all campus visits are being reviewed with the goal of elevating the visits so that they provide the best college experience possible.

Colonel Love thanked the Provost, Colonel Hoffman, and the Office of Communications and Marketing team for the great success of the Leadership and Legacy panel reflecting on 25 years of female cadet graduates.

In his closing comments, Chair Delleney indicated he would be calling the selected cadets to notify them of their awards.

Chair Delleney asked if there was anything else to come before the board. Hearing none:
The meeting was adjourned at 1:53 p.m.

Respectfully submitted,

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