

THE CITADEL BOARD OF VISITORS  
TELECONFERENCE MINUTES  
6 December 2023

The Citadel Board of Visitors (BOV) held a teleconference on 6 December 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; to receive a campus update; to receive a brief on the spring semester anniversary events; to conduct a discussion on the Stanley L. Myers, Sr. award (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; Colonel Allison Dean Love (Zoom); Colonel Dylan W. Goff (Zoom); Colonel L. E. "Gene" Pinson (Zoom); Colonel John C. Dominick (Zoom); Colonel Robert E. "Bobby" 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); Colonel William E. Jenkinson III, member emeritus (Zoom); Colonel Douglas A. Snyder, member emeritus (Zoom); Dr. Christopher C. Swain, Chairman, The Citadel Foundation (TCF) (telephone); 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 (Zoom); 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); Mr. Mark C. Brandenburg, General Counsel; Commander William A. Lind, Chief of Staff; and Mrs. Lori B. Hedstrom, Executive Assistant to the Board and Senior Vice President.

Voting members absent: Colonel James E. "Jimmy" Nicholson, Jr.; and 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 1:30 p.m. Chair Delleney then reviewed the day's agenda noting the actions item. Mr. Brandenburg reported that there was no need for an executive session for legal issues at today's meeting.

Chair Delleney gave the floor to General Walters for the campus update. Among the topics discussed:

- Exams start tomorrow
- Pleased with recruiting efforts for the entering class of 2028
- Increased campus housing
- Cyber Florida and opportunities for The Citadel in South Carolina
- New school of Leadership
- East side stands
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BG Selden then presented a review of the spring semester anniversary events recognizing the 25<sup>th</sup> anniversary of the first women graduate at The Citadel. Among the events discussed:

- Panel of national media
- Kickoff article publication
- Special edition of The Citadel Magazine
- Web page highlighting female graduates
- Recognition parade and reception
- Commencement speaker: Congresswoman Nancy Mace, first female graduate

Colonel Hoffman indicated there would be additional female content for recruiting efforts.

Colonel Smith, Chair of the Athletic Committee, presented the Athletic Committee thoughts for honoring Colonel Stanley Myers. He reported the purpose of the award is to “recognize a member or graduate of the Corps of Cadets who is also an athlete that displays the characteristics demonstrated by Colonel Stanley Myers.” He then reviewed the proposed criteria for receiving the award and the nomination process. Colonel Lyon reported that members of the Hall of Fame Committee that he spoke with like the idea of presenting this award at their annual Hall of Fame Banquet. The presenter would be a member of the BOV. When asked, Colonel Triz indicated the award would be in the form of a continual plaque with the recipient’s name added each year.

Colonel Lyon moved:

**MOTION**

*“That the Board of Visitors approves presenting an award in memory of Colonel Stanley L. Myers, Sr. as discussed on 6 December 2023.”*

As the motion was forwarded from committee, a second was not required. The motion was approved by the voting members present: Delleney, McCoy, Love, Goff, Pinson, Dominick, Lyon, Connor, Smith, and McCarty. The motion passed.

Colonel Jenkinson extended an invitation to his firm’s annual Christmas party.

Colonel James E. “Jimmy” Nicholson, Jr joined the meeting by Zoom at 1:48 p.m.

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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 McCoy and approved by the voting members present: Delleney, McCoy, Love, Goff, Pinson, Dominick, Nicholson, Lyon, Connor, Smith, and McCarty. The motion passed.

Respectfully submitted,

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