

THE CITADEL BOARD OF VISITORS
TELECONFERENCE MINUTES
13 May 2025

The Citadel Board of Visitors (BOV) held a teleconference on 13 May 2025 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 Kingdom of Saudi Arabia (KSA) update from the President; approve the creation of The Citadel International (action item); and discuss other BOV matters.

The following Board members were present: Colonel F. G. "Greg" Delleney, Jr., Chair (Zoom); Colonel Triz V. Smith, M.D., Vice Chair (Zoom); Colonel Allison Dean Love (Zoom); Colonel Dylan W. Goff (Zoom); Colonel Peter M. McCoy, Sr. (Zoom); Colonel L.E. "Gene" Pinson (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 Jeffrey A. Jones, Representative for Major General Robin B. Stilwell, Adjutant General of South Carolina (Zoom); Colonel William E. Jenkinson III, member emeritus (Zoom); Colonel Douglas A. Snyder, member emeritus (Zoom); Mr. James "Jay" Ethridge, Jr. Chairman, The Citadel Foundation (TCF) (Zoom); Dr William S. Stafford, President, The Citadel Alumni Association (CAA); Lieutenant Colonel William R. Culbreath, 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 (Zoom); Captain Jeffrey D. Lamberson, Vice President for Facilities and Engineering (Zoom); Colonel Jonathan R. Hoffman, Vice President for Communications and Marketing (Zoom); Mr. Art Chase, Director of Athletics (Zoom); Dr. John P. "Jay" Dowd, President and Chief Executive Officer, TCF (Zoom); Mr. Mark C. Brandenburg, General Counsel; Mrs. Lori B. Hedstrom, Executive Assistant to the Board and Senior Vice President (Zoom); Mr. Zach Watson, Director of Communications; and Ms. Valerie Nava, Education Lab Reporter, *The Post and Courier* newspaper.

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. and welcomed Ms. Nava, from *The Post and Courier*, to the meeting.

Chair Delleney called for a motion to enter into executive session for legal matters. Colonel Dominick moved to go into executive session. The motion was seconded by Colonel Love and approved by the voting members present: Delleney, Smith, Love, Goff, McCoy, Pinson, Dominick, Nicholson, Lyon, and Connor.

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The members of the BOV, the President, Vice Presidents, Secretary to the Board of Visitors, and Executive Assistant to the Board and Senior Vice President were present for the executive session for legal matters. Mr. Watson and Ms. Nava left the meeting.

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

Mr. Watson and Ms. Nava returned to the meeting.

General Waters began the KSA update stating the names and documents for the thirty incoming KSA cadets have been received. Brigadier General Selden reported they will arrive on 4 June 2025. She then discussed the summer training program in place to prepare them for knob year and reviewed the numbers for the summer Citadel Success Institute (CSI). She briefly reviewed the expected class size and discussed the expected summer melt. In response to a question, she indicated there is still time to enroll in CSI and that scholarship funds are still available.

Following the discussion, Colonel Goff moved:

MOTION

"That the Board of Visitors authorizes the engagement of a law firm to establish a not for profit corporation to support The Citadel and The Citadel Trust and directs the administration to take appropriate actions to do so."

The motion was seconded by Colonel Smith. Colonel Lyon moved to table the motion. His motion did not receive a second. Lieutenant Colonel Powell called the vote on the original motion. Members voting in favor of the motion: Delleney, Smith, Love, Goff, McCoy, Pinson, Dominick, Nicholson, and Connor. Members voting against the motion: Lyon. The original motion passed.

Chair Delleney asked if there was anything else to come before the Board. Hearing none, Colonel Pinson moved to adjourn. The motion was seconded by Colonel Love and approved by all voting members.

The meeting was adjourned at 1:45 p.m.

Respectfully submitted,

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