

THE CITADEL BOARD OF VISITORS  
TELECONFERENCE MINUTES  
17 March 2025

The Citadel Board of Visitors (BOV) held a teleconference on 17 March 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 the attorney-client privilege; receive an update on federal efforts from the President; receive an update on Summerall Chapel work; and discuss other BOV matters.

The following Board members were present: Colonel F. G. "Greg" Delleney, Jr., Chair (Zoom); Colonel Triz V. Smith, Vice Chair (Zoom); Colonel Allison Dean Love (Zoom); Colonel Dylan W. Goff (Zoom); Colonel Peter M. McCoy, Sr., (Zoom); Colonel James E. Nicholson, Jr. (Telephone); Colonel Robert E. Lyon, Jr. (Zoom); Colonel William M. "Bill" Connor, V (Zoom); Mrs. Deborah W. Hargrove, representative for The Honorable Ellen E. Weaver, South Carolina State Superintendent of Education (Zoom); Colonel William E. Jenkinson III, member emeritus (Zoom); Colonel Douglas A. Snyder, member emeritus (Zoom); Dr. William S. Stafford, President, The Citadel Alumni Association (CAA) (Zoom); and Lieutenant Colonel John W. Powell, Jr., Secretary to the Board of Visitors.

Also, in attendance were: 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; Colonel Jonathan R. Hoffman, Vice President for Communications and Marketing (Zoom); Mr. Art Chase, Director of Athletics (Zoom); Dr. Jay 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 (Zoom); Mrs. Claire Bowman, Project Manager, Facilities and Engineering; and Mrs. Lori B. Hedstrom, Executive Assistant to the Board and Senior Vice President.

Voting members absent: Colonel L. E. "Gene" Pinson and Colonel John C. Dominick. 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 called for a motion to enter executive session for legal matters. Mr. Brandenburg indicated there would be no need for an executive session at this time unless there were specific questions for him. Hearing none, Chair Delleney gave the floor to General Walters.

General Walters began his update with brief comments on the success of the recent reception held in Washington, DC, for the South Carolina congressional delegation. He stated one

purpose was to review the FY25-26 budget. He indicated that in the original budget, The Citadel had approximately \$11.7M for several projects and programs. The continuing resolution maintains approximately \$4M. The full budget is back with legislators to reset for FY26. He reported a slight shift in strategy to get funding for the new engineering building reinstated in the FY25 budget. The President then called on the Provost to give an enrollment update. Brigadier General Selden reported on the current status of deposits, reporting 24% were legacies, 42% were from out-of-state, and that financial aid packages have been sent out. She then stated that they have already received 150 reservations for session two of the Citadel Success Institute (CSI) and that invitations for graduation would be out later this week.

General Walters then discussed their visit to the Embassy of Rwanda and the offer to host their President for a campus visit during his visit to the United States. In discussing the Kingdom of Saudi Arabia (KSA) cadet project, he indicated the French are also looking to attract cadets from KSA. The President reported he visited the office of Congressman James E. Clyburn with an invitation to visit our campus. General Walters closed his discussion with the recommendation that there be a detailed discussion at the next meeting on the decisions made at the recent meeting of the National Collegiate Athletic Association (NCAA).

Colonel Gordon followed with a brief review of the incoming leadership of the Corps of Cadets, stating that once again, it was a very tight decision on the Cadet Regimental Commander. He indicated that this would be a very solid team.

Chair Delleney called on Captain Lamberson and Mrs. Bowman for the Summerall Chapel update. Mrs. Bowman began the update with a brief review of the completed chapel projects. She then discussed the ongoing work to include Phases I and II of the window restoration.

Colonel Dominick joined the meeting at 1:24 p.m. via Zoom.

She reported the windows in Phase I have just been reinstalled in the chapel and the Phase II windows were almost completely removed. She indicated an 18 month turnaround on each phase of the window restoration and that each phase costs approximately \$1M. In response to a question concerning funding, she reported Phases I and II were completely funded and that efforts continued to fund the remainder of the work. Mrs. Bowman then reviewed the future work with short term start dates and then those with start dates to be determined. She indicated the projected completion date for the windows restoration is 2028.

A discussion followed on funding for chapel projects and the perceived perception by some alumni that chapel funding has been ignored. There was expressed concern over the lower balance in the chapel maintenance fund and the belief that this was indicative of the chapel not receiving the attention it was due. Colonel Gordon reported that approximately \$4M had recently been spent on chapel issues from this fund and that this was why the fund currently has a low balance. Colonel Saint reported that funding for the chapel projects came from asset management accounts and from donations. She indicated no funding came from appropriated

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funds. In response to Chair Delleney's question whether any target dates were missed because of a lack of funding, Mrs. Bowman responded that no targets had been missed.

Chair Delleney then called for a motion to adjourn. Colonel Love moved to adjourn, Colonel McCoy seconded, and the motion was approved.

The meeting was adjourned at 1:40 p.m.

Respectfully submitted,

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