

THE CITADEL BOARD OF VISITORS
TELECONFERENCE MINUTES
12 November 2025

The Citadel Board of Visitors (BOV) held a teleconference on 12 November 2025 using Zoom technology in Room 110, Bond Hall, to: make House settlement decision (action item); conduct an executive session for personnel contract (action item); and to 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. (Telephone); 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); 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); Dr William S. Stafford, President, The Citadel Alumni Association (CAA); 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; 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 Intercollegiate Athletics; Mr. Mark C. Brandenburg General Counsel (Zoom); Commander William A. Lind, Chief of Staff (Zoom); Mr. Luther C. "Luke" Kissam IV, Vice Chairman, The Citadel Foundation (TCF) (Telephone); Mr. Russell Frierson, Executive Director, The Citadel Brigadier Foundation (TCBF) (Zoom); Lieutenant Colonel Gaylord W. Greene, Vice President for Athletic Development, TCF (Zoom); Mr. Dawes Cooke, Outside 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 of the Board to order at 2:00 p.m. and welcomed Mr. Cooke to the meeting. He opened the meeting stating the first order of business was the decision on the House settlement. He asked if there were any questions before moving to the motion. Hearing none, he called for the motion.

Colonel Dominick moved:

MOTION

“That the Board of Visitors directs the President and the Director of Athletics to take all appropriate actions for The Citadel, with the support of The Citadel Foundation and The Citadel Brigadier Foundation, to “opt-in” to the House settlement as discussed during the 12 November 2025 Board of Visitors meeting.”

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

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

The members of the BOV and Mr. Cooke remained for the executive session. All others departed the meeting at 2:06 p.m.

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

Colonel Goff moved:

MOTION

“That the Board of Visitors directs the Chairman to negotiate a personnel contract pursuant to the parameters discussed during the 12 November 2025 Executive Session.”

The motion was seconded by Colonel McCoy. Members voting in favor of the motion: Delleney, Smith, Love, Goff, McCoy, Pinson, Dominick, Nicholson, and Connor. Members voting against the motion: none. Members abstaining: Lyon. The 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 2:42 p.m.

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Respectfully submitted,

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