

THE CITADEL BOARD OF VISITORS  
TELECONFERENCE MINUTES  
2 February 2026

The Citadel Board of Visitors (BOV) held a teleconference on 2 February 2026 using Zoom technology in Room 110, Bond Hall, to: conduct an executive session for personnel matters 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 (Telephone); Colonel Allison Dean Love (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 William M. (Bill) Connor, V (Zoom); Mrs. Deborah W. Hargrove, representative for The Honorable Ellen E. Weaver, South Carolina State Superintendent of Education (Zoom); Major General Jeffrey A. Jones, Deputy Adjutant General and representative for Major General Robin B. Stilwell, Adjutant General of South Carolina (Zoom); Mr. James J. "Jay" Ethridge, Jr., Chairman, The Citadel Foundation (TCF) (Zoom); Mr. M. Todd Davis, President, The Citadel Alumni Association (CAA) (Zoom); Mr. K. Wayne Wicker, President, The Citadel Brigadier Foundation (TCBF) (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 (Zoom); Mark C. Brandenburg, General Counsel; and Mrs. Lori B. Hedstrom, Executive Assistant to the Board and Senior Vice President.

Voting members absent: Colonel Dylan W. Goff, absent due to active duty military obligations, and Colonel Robert E. Lyon, Jr. 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 1:00 p.m. and called for a motion to enter executive session.

Colonel McCoy moved to enter executive session for personnel matters to discuss cadet Palmetto Medal nominations, Posthumous Undergraduate Degree nomination, and Honorary Degree nominations. The motion was seconded by Colonel Love and approved by the voting members present: Delleney, Smith, Love, McCoy, Pinson, Dominick, Nicholson, and Connor.

All present remained for the executive session.

Colonel William E. Jenkinson, III, member emeritus, joined the executive session via Zoom at 1:07 p.m.

Colonel Robert E. Lyon, Jr. joined the executive session via telephone at 1:17 p.m.

All members of the staff except the General Counsel and Mrs. Hedstrom departed the executive session at 1:25 p.m.

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, McCoy, Pinson, Dominick, Nicholson, Lyon, and Connor.

Colonel Dominick moved:

**MOTION**

*“That the Board of Visitors authorizes the awarding of the cadet Palmetto Medal to candidates C and D as discussed in executive session at the 2 February 2026 teleconference.”*

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

Colonel Dominick moved:

**MOTION**

*“That the Board of Visitors authorizes the awarding of a Posthumous Undergraduate Degree to candidate A as discussed in executive session at the 2 February 2026 teleconference.”*

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

**MOTION**

Colonel Love moved:

*“That the Board of Visitors authorizes the awarding of Honorary Degrees to the Commencement speakers as discussed in executive session at the 2 February 2026 teleconference.”*

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

Chair Delleney reported that Colonel Goff is absent due to active duty military obligations. He stated that Colonel Goff asked the Chair to inform the BOV that the Presidential Search Committee is working to review the nominations and will present the four finalists to the BOV for interviews and selection.

The Citadel Board of Visitors Monthly Teleconference minutes  
2 February 2026  
Page three

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

The meeting was adjourned at 1:32 p.m.

Respectfully submitted,

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