

THE CITADEL BOARD OF VISITORS
TELECONFERENCE MINUTES
3 December 2025

The Citadel Board of Visitors (BOV) held a teleconference on 3 December 2025 using Zoom technology in Room 110, Bond Hall, to: conduct an executive session for contractual 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 (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 Robert E. Lyon, Jr. (Zoom); Mrs. Deborah W. Hargrove, representative for The Honorable Ellen E. Weaver, South Carolina State Superintendent of Education; Colonel William E. Jenkinson III, Member Emeritus (Zoom); Colonel Douglas A. Snyder, Member Emeritus (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); 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 Intercollegiate Athletics; Dr. John P. "Jay" Dowd, President and Chief Executive Officer, TCF (Zoom); Mr. Mark C. Brandenburg General Counsel; Commander William A. Lind, Chief of Staff (Zoom); Colonel J. Laurence Hutto, Jr., Executive Director of The Citadel Real Estate Foundation (TCREF) (Zoom); and Mrs. Lori B. Hedstrom, Executive Assistant to the Board and Senior Vice President.

Voting members absent: Colonel James E. Nicholson, Jr. and Colonel William M. (Bill) Connor, V. 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 then called for a motion to enter executive session. Colonel McCoy moved to go into executive session for contractual matters. The motion was seconded by Colonel Dominick and approved by the voting members present: Delleney, Smith, Love, Goff, McCoy, Pinson, Dominick, and Lyon.

All present remained for the executive session.

The Citadel Board of Visitors Monthly Teleconference minutes

3 December 2025

Page two

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

General Walters reported the receipt of a letter from Iowa extending the loan of the Big Red flag for an additional two years. He stated actions are still underway to make it permanent.

Mr. Chase announced the pending retirement of Coach Jody Huddleston, Director of the Cross Country and Track and Field programs in 2026.

Brigadier General Selden asked for Board guidance on a Florence County School District initiative to open a military high school as a School of Innovation with The Citadel's support. If the Board is interested, she will continue to explore the possibilities of the proposed program. She reported that they are not seeking financial support but will require some staff time. A short discussion followed on benefits and negatives. She indicated this could develop into a potential feeder program for the Corps of Cadets. Following the Board's discussion, the consensus was to continue to explore. The Provost stated she would return to the Board with a recommendation.

Dr. Dowd reported that fundraising efforts have already exceeded the capital campaign goal a year early, but efforts will continue.

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

The meeting was adjourned at 2:00 p.m.

Respectfully submitted,

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