

THE CITADEL BOARD OF VISITORS
TELECONFERENCE MINUTES
7 October 2021

The Citadel Board of Visitors (BOV) held a teleconference on 7 October 2021 using Zoom technology in the Executive Conference Room, Bond Hall, to: consider a motion to approve the realignment of a utility easement to Dominion Energy (Action Item) and discuss other BOV matters.

The following Board members were present: Colonel Dylan W. Goff, Chair (Zoom); Colonel Peter M. McCoy, Sr. Vice Chair (Zoom); Colonel Allison Dean Love (Telephone); Colonel L. E. "Gene" Pinson (Zoom); Colonel John C. Dominick (Zoom); Colonel James E. Nicholson, Jr., (Telephone); Colonel F. G. "Greg" Delleney, Jr. (Zoom); Colonel Robert E. "Bobby" Lyon, Jr. (Zoom); and Colonel William M. "Bill" Connor, V. (Zoom).

Also in attendance: Colonel Cardon B. Crawford, Senior Vice President for Operations and Administration; Colonel Thomas J. Gordon, Commandant of Cadets (Zoom); Captain Jeffrey D. Lamberson; Vice President for Facilities and Engineering; Colonel William Leggett, Vice President for Communications and Marketing; Mrs. Lori B. Hedstrom, Executive Assistant to the Board and Senior Vice President; and Lieutenant Colonel John W. Powell, Jr. Secretary to the Board of Visitors.

Voting members absent: Colonel Stanley L. Myers. A quorum was present.

The meeting followed the agenda at enclosure 1.

The meeting was in compliance with the Freedom of Information Act in that notice had been posted 24 hours in advance in Bond Hall and on the college website and local media sources were notified at the same time by electronic means.

Chair Goff called the meeting to order at 9:45 a.m. He welcomed everyone and thanked them for attending the meeting. He stated there was one item on the agenda: to consider approval for the proposed realignment of the utility easement needed for the replacement construction for Capers Hall.

Chair Goff recognized Colonel Crawford who then gave the floor to Captain Lamberson. Captain Lamberson explained that approval was needed for a realignment of an existing utility easement in conjunction with the construction of the new Capers Hall.

Colonel Pinson moved:

MOTION

"That The Citadel Board of Visitors approves the granting of a permanent right-of-way and utility easement to Dominion Energy and authorizes the Chair of the Board of Visitors to execute such documents as may be necessary to grant such easement. The easement is for the purpose of laying, constructing, maintaining, operating, repairing, altering, replacing and removing pipelines, together with valves, tieovers and appurtenant facilities, for the transportation of gas, oil petroleum products, or

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any other liquids, gases or substances which can be transported through a pipe line. The easement increases an existing easement, and is shown on Exhibit, A attached to Easement #902394."

The motion was seconded. A short discussion followed with Captain Lamberson stating that the rerouting of the gas line was necessary and that the work was scheduled for the night of 13 October 2021.

The vote was taken and approved unanimously by the voting members present: Goff, McCoy, Love, Pinson, Dominick, Nicholson, Delleney, Lyon, and Connor.

In closing, Chair Goff thanked all for attending.

There being no further business, the meeting adjourned at 9:55 a.m.

Respectfully submitted,

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