

THE CITADEL BOARD OF VISITORS
TELECONFERENCE MINUTES
1 April 2024

The Citadel Board of Visitors (BOV) held a teleconference on 1 April 2024 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 attorney-client privilege; receive a campus update from the President; conduct an executive session for personnel matters to consider requests for diploma presentation exceptions; consider motions as a result of that executive session; and discuss other BOV matters.

The following Board members were present: Colonel F. G. "Greg" Delleney, Jr., Chair (Zoom); Colonel Peter M. McCoy, Sr., Vice Chair (Zoom); Colonel Allison Dean Love (Zoom); Colonel Dylan W. Goff (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); Colonel Triz V. Smith (Zoom); Mrs. Deborah W. Hargrove, representative for The Honorable Ellen Weaver, SC State Superintendent of Education (Zoom); Major General R. Van McCarty, SC State Adjutant General (Zoom); Colonel William E. Jenkinson III, member emeritus (Zoom); Dr. Christopher C. Swain, Chairman, The Citadel Foundation (TCF) (Telephone); Mr. Norman A. Poole, Jr. President, The Citadel Alumni Association (CAA) (Zoom); and Lieutenant Colonel John W. Powell, Jr., Secretary to the Board of Visitors.

Also in attendance: 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 Preethi Saint, Vice President for Finance and Business (Telephone); Captain Jeffrey D. Lamberson, Vice President for Facilities and Engineering; Colonel Jonathan R. Hoffman, Vice President for Communications and Marketing (Telephone); Mr. Michael J. Capaccio, Director of Intercollegiate Athletics (Zoom); Mr. Mark C. Brandenburg, General Counsel; Commander William A. Lind, Chief of Staff; 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 to order at 1:00 p.m. Chair Delleney then reviewed the day's agenda noting the actions item.

Colonel Pinson moved to go into executive session for legal advice related to pending, threatened, and potential claims, and other matters covered by attorney-client privilege. The motion was seconded by Colonel Dominick and approved by the voting members present:

Delleney, McCoy, Love, Goff, Pinson, Dominick, Nicholson, Lyon, Connor, Smith, and McCarty.

The Citadel Board of Visitors Monthly teleconference minutes
1 April 2024
Page two

The members of the BOV, the President, Provost, Vice Presidents, General Council, Chief of Staff, and Executive Assistant to the Board and Senior Vice President were present for the executive session for legal matters.

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

Chair Delleney gave the floor to General Walters for the campus update.

General Walters started his update with a brief review of the recruiting efforts for the Class of 2028, highlighting the current deposits in relation to previous years; and the current record registration numbers for the Citadel Success Institute (CSI). He also reported another record: almost 20% of the expected entering class are children or grandchildren of Citadel graduates. He concluded his report stating the “Duty Day” held Friday had been a great success and thanked Colonel Nicholson for his participation. In response to Colonel Lyon’s question concerning the amount of state lottery money received, the Provost reported The Citadel receives approximately \$6.4 million a year from the state in scholarships and grants.

Colonel Nicholson departed the meeting at 1:30 p.m.

Colonel Pinson moved to go into executive session to discuss personnel matters: consideration of requests for cadet diploma presentation exceptions. The motion was seconded by Colonel Love and approved by the voting members present: Delleney, McCoy, Love, Goff, Pinson, Dominick, Lyon, Connor, Smith, and McCarty.

The members of the BOV, the President, Provost, Vice Presidents, General Council, Chief of Staff, and Executive Assistant to the Board and Senior Vice President were present for the executive session for personnel matters.

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

Colonel Dominick moved:

MOTION

“That the Board of Visitors approves the diploma presentation exception requests of the following students for the 2024 SCCC Commencement:

- SCCC Candidate A
- SCCC Candidate B”

The motion was not seconded. The motion failed.

The Citadel Board of Visitors Monthly teleconference minutes
1 April 2024
Page three

Colonel Love moved to go into executive session to discuss personnel matters: consideration of requests for CGC diploma presentation exceptions. The motion was seconded by Colonel Dominick and approved by the voting members present: Delleney, McCoy, Love, Goff, Pinson, Dominick, Lyon, Connor, Smith, and McCarty.

The members of the BOV, the President, Provost, Vice Presidents, General Council, Chief of Staff, and Executive Assistant to the Board and Senior Vice President were present for the executive session for personnel matters.

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

Colonel Dominick moved:

MOTION

“That the Board of Visitors approves the diploma presentation exception requests of the following students for the 2024 CGC Commencement:

- CGC Candidate A
- CGC Candidate B”

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

Chair Delleney thanked all for their participation.

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 1:35 p.m.

Respectfully submitted,

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