

THE CITADEL BOARD OF VISITORS
TELECONFERENCE MINUTES
1 August 2024

The Citadel Board of Visitors (BOV) held a teleconference on 1 August 2024 using Zoom technology in Room 110, Bond Hall, to: conduct an executive session for personnel matters; consider motions as a result of executive session; receive a campus update from the Senior Vice President for Operations and Administration; 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; Colonel James E. "Jimmy" 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 E. Weaver, South Carolina State Superintendent of Education (Zoom); Colonel William E. Jenkinson III, member emeritus (Zoom); Mr. Norman A. Poole, Jr. President, Citadel Alumni Association (CAA) (Zoom); Lieutenant Colonel William R. Culbreath, Jr., President, The Citadel Brigadier Foundation (TCBF) (Zoom); and Lieutenant Colonel John W. Powell, Jr., Secretary to the Board of Visitors.

Also in attendance: Colonel Cardon B. Crawford, Senior Vice President for Operations and Administration; Colonel Preethi Saint, Vice President for Finance and Business (Zoom); Colonel Jonathan R. Hoffman, Vice President for Communications and Marketing (Zoom); Mr. Michael J. Capaccio, Director of Intercollegiate Athletics (Zoom); Dr. John P. "Jay" Dowd III, President and Chief Executive Officer, The Citadel Foundation (TCF) (Zoom); Mr. Richard W. Kelly, Athletic Financial Consultant; 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 personnel matters. The motion was seconded by Colonel McCoy and approved by the voting members present: Delleney, McCoy, Love, Goff, Pinson, Dominick, Nicholson, Lyon, Connor, and Smith.

The members of the BOV, the President, Vice Presidents, 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, Nicholson, Lyon, Connor, and Smith.

Colonel Smith moved:

MOTION

That the Board of Visitors authorizes the awarding of the Stanley L. Myers, Sr. Award to candidate A, as discussed in executive session at the 1 August 2024 teleconference."

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

Colonel Crawford began his campus update with a brief review of the current recruiting/enrollment status. He indicated the Citadel Success Institute (CSI) just graduated having had the largest CSI ever this summer. He reviewed the current deposit numbers and the communications sent to assist the incoming new cadets prepare for the Fourth Class System. He then reported matriculation would be 10 August and that the upper class cadets selected for the training cadre are reporting to campus today. He next reviewed the increases in both the recurring and one-time funding from the state. He briefly reviewed the potential federal appropriations that would assist with equipment for the new engineering building and funding for the Ukrainian student program. Colonel Crawford then reported on campus construction projects and reviewed the ongoing renovation of 5th Battalion and the work in the Summerall Chapel. He discussed the workforce housing project reporting four additional units on Wilson Avenue would be available 1 October and indicated that with the eighteen units recently refurbished on campus, this brings the new housing units now or soon to be available to thirty-three. He indicated that thanks to The Citadel Real Estate Foundation (TCREF), four fully furnished quadplex units are now available for veteran students. He then briefly discussed: efforts taken to make the campus look better; the work toward a permanent cell phone tower on campus; and progress moving forward on the East Side stands. He closed his update reporting that a new Dean of Education and a new Associate Provost for Enrollment Management have been hired.

Following a brief discussion on the admit rate and Ukrainian students attending The Citadel, 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 Connor and approved by all voting members. The meeting was adjourned at 1:26 p.m.

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Respectfully submitted,

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