

THE CITADEL BOARD OF VISITORS  
TELECONFERENCE MINUTES  
1 November 2024

The Citadel Board of Visitors (BOV) held a teleconference on 1 November 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 the attorney-client privilege; review initial tuition and fee approval subject to legislative action (action item); receive a campus update from the President; and discuss other BOV matters.

The following Board members were present: Colonel F. G. "Greg" Delleney, Jr., Chair; 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; Colonel James E. Nicholson, Jr.; Colonel Robert E. Lyon, Jr. (Zoom); 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 R. Van McCarty, South Carolina Adjutant General (Zoom); Colonel William E. Jenkinson III, member emeritus (Zoom); Colonel Douglas A. Snyder, member emeritus (Zoom); Mr. James J. "Jay" Ethridge, Jr. Chair, The Citadel Foundation (TCF) (Zoom); Lieutenant Colonel Willam 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 were: General Glenn M. Walters, President; Brigadier General Sally C. Seldon, Provost and Dean of the College; Colonel Cardon B. Crawford, Senior Vice President for Operations and Administration (Telephone); Colonel Thomas J. Gordon, Commandant of Cadets (Zoom); Colonel Preethi Saint, Vice President for Finance and Business; Captain Jeffrey D. Lamberson, Vice President for Facilities and Engineering (Zoom); Colonel Jonathan R. Hoffman, Vice President for Communications and Marketing; Dr. Jay P. "Jay" Dowd, President and Chief Executive Officer, TCF (Zoom); Mr. Mark C. Brandenburg, General Counsel; Mr. Richard W. Kelly, Athletic Financial Consultant; Mrs. Susan L. Schady, Budget Director; Ms. Lauren Pavlick, Associate Athletic Director for Finance and Budget; Ms. Joni Stephens, Associate Athletic Director for Internal Operations and Senior Woman Administrator (Zoom); Mr. Zach Watson, Director of Communications (Zoom); Ms. Shannon N. Mease, Chief Operating Officer and Chief Financial Officer, TCF (Zoom); Dr. William S. Stafford, President-Elect, The Citadel Alumni Association (CAA); 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 of the full board to order at 2:17 p.m. at the conclusion of the meeting of the Operations and Risk Management (ORM) Committee. He announced there

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

would be no executive session today and then called on Colonel Saint to answer any questions remaining from the previous meeting of the ORM Committee concerning the initial tuition and fee approval.

Colonel Dominick moved:

**MOTION**

*“That the Board of Visitors approves amending the tuition and fees for the SC Corps of Cadets as recommended and presented on 1 November 2024.”*

Chair Nicholson seconded the motion. Members voting in favor of the motion: Delleney, Smith, Love, Goff, McCoy, Pinson, Dominick, Nicholson, Connor, and McCarty. Members voting against the motion: Lyon. The motion passed.

Colonel Dominick moved:

**MOTION**

*“That the Board of Visitors approves amending the tuition and fees for The Citadel Graduate College and The Citadel Transfer Program as recommended and presented on 1 November 2024.”*

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

Chair Delleney called on General Walters for his update. General Walters indicated his talk would be brief due to timing with the parade. He reported that the School of Engineering Advisory Board was on campus and that today’s retreat parade is in honor of the School of Engineering. A reception will follow the parade.

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 Nicholson and approved by all voting members. The meeting was adjourned at 2:22 p.m.

Respectfully submitted,

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