

THE CITADEL BOARD OF VISITORS  
TELECONFERENCE MINUTES  
1 OCTOBER 2019

The Citadel Board of Visitors (BOV) held a teleconference on 1 October 2019 in Room 514, Bond Hall, to: conduct an executive session to receive an update on legal matters; consider action items as a result of the executive session, if needed; receive updates from the President and Board committees; and discuss other BOV matters.

The following Board members were present: Colonel Fred L. Price, Jr., Chair (telephone); Colonel Myron C. Harrington, Jr., Vice Chair; Colonel Allison Dean Love (telephone); Colonel Dylan W. Goff (telephone); Colonel Peter M. McCoy, Sr. (telephone); Colonel L. E. "Gene" Pinson (telephone); Colonel Stanley L. Myers, Sr. (telephone); Colonel John C. Dominick; Colonel James E. Nicholson, Jr. (telephone); Colonel F. G. "Greg" Dellaney, Jr. (telephone); Colonel Robert E. "Bobby" Lyon, Jr. (telephone); Major General R. Van McCarty, SC Adjutant General (telephone); members emeritus Colonel William E. Jenkinson III (telephone) and Colonel Douglas A. Snyder (telephone); Mr. Stephen L. Davis, Chairman, The Citadel Foundation (TCF) (telephone); and Colonel Leo A. Mercado, President, The Citadel Alumni Association (CAA).

Also in attendance were: General Glenn M. Walters, President; Brigadier General Sally C. Selden, Provost and Dean of the College; Colonel Thomas G. Philipkosky, Senior Vice President for Operations and Administration; Captain Eugene "Geno" F. Paluso, Commandant of Cadets; Captain Jeffrey D. Lamberson, Vice President for Facilities and Engineering; Colonel John L. Dorrian, Vice President for Communications and Marketing; Commander William A. Lind, Executive Assistant to the President; Mr. Mark C. Brandenburg, General Counsel; Lieutenant Colonel Leah S. Schonfeld, Chief Human Resources Officer; Colonel Christopher L. "Hawk" Moore, Chief Compliance Officer; Ms. Tangela Smalls, Child Protection Officer/Title IX Coordinator; Mrs. Lori B. Hedstrom, Special Assistant to the President for Board Matters; and Mrs. Patricia M. Kinard, Recording Secretary to the Board of Visitors. Mr. M. Dawes Cooke, Jr., Attorney for the BOV, also participated by telephone.

Voting members absent: none. A quorum was present.

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

Chair Price called the meeting to order.

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Colonel Harrington moved to go into executive session for an update on legal matters. The motion was seconded and unanimously approved by the voting members participating: Price, Harrington, Love, Goff, McCoy, Pinson, Myers, Dominick, Nicholson, Delleney, Lyon, and McCarty.

Mrs. Hedstrom and Mrs. Kinard left the meeting room.

Colonel Dominick moved to come out of executive session. The motion was seconded and unanimously approved by the voting members participating: Price, Harrington, Love, Goff, McCoy, Pinson, Myers, Dominick, Nicholson, Delleney, Lyon, and McCarty.

Mrs. Hedstrom and Mrs. Kinard returned to the meeting room.

Colonel Goff moved:

**MOTION**

*"That the Board of Visitors authorizes the administration to prepare the Cozen O'Connor Title IX report for release and plan of action."*

The motion was seconded and unanimously approved by the voting members participating: Price, Harrington, Love, Goff, McCoy, Pinson, Myers, Dominick, Nicholson, Delleney, Lyon, and McCarty.

Colonel Love, Chair of the Communications and Community Relations Committee, advised the Board that members of the SC legislature would be attending the football game on Saturday.

There being no further business, the meeting adjourned at 2:25 pm.

Respectfully submitted,

Patricia M. Kinard  
Recording Secretary to the Board of Visitors