

THE CITADEL BOARD OF VISITORS  
TELECONFERENCE MINUTES  
2 DECEMBER 2019

The Citadel Board of Visitors (BOV) held a teleconference on 2 December 2019 in Room 110, Bond Hall, to: consider a proposed change to non-academic graduation requirements (action item); conduct an executive session to discuss student matters; consider action items as a result of the executive session, if needed; receive updates from the 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 John C. Dominick; Colonel James E. Nicholson, Jr. (telephone); Colonel F. G. "Greg" Delleney, Jr. (telephone); Colonel Robert E. "Bobby" Lyon, Jr. (telephone); State Superintendent of Education, the Honorable Molly M. Spearman (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 Edward C. White, Jr., 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; Colonel Charles L. Cansler, Vice President for Finance and Business; Captain Jeffrey D. Lamberson, Vice President for Facilities and Engineering; Colonel John L. Dorrian, Vice President for Communications and Marketing; Mr. Michael J. Capaccio, Director of Intercollegiate Athletics; Commander William A. Lind, Executive Assistant to the President; Mr. Mark C. Brandenburg, General Counsel; Colonel Kevin C. Bower, Associate Provost for Academic Operations; LTC Kelly A. Brennan, Associate Provost of Enrollment Management; Mrs. Lori B. Hedstrom, Special Assistant to the President for Board Matters; and Mrs. Patricia M. Kinard, Recording Secretary to the Board of Visitors.

Voting members absent: Colonel Stanley L. Myers, Sr. 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 and called on LTC Brennan to begin a discussion of the proposed action item standardizing a six-semester requirement for residency on campus.

LTC Brennan reviewed the proposed college *Catalog* language and the reasons for the policy adoption. The experiential leadership curriculum and the wording in Section 4, paragraph 14, of the current edition of the *College Regulations* were outlined.

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The Commandant noted his rationale for concurrence with the proposal. BG Selden noted she had sent a memo to the Commission on Higher Education regarding the proposed change but had not yet received a response.

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

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, Dominick, Nicholson, Delleney, Lyon, and Spearman.

Colonel Harrington moved:

**MOTION**

*"In recognition of the significance and life-changing effect of The Citadel's Leadership Development Model, The Citadel Board of Visitors approves, as a graduation requirement, that students pursuing a cadet degree must serve as a member of the Corps of Cadets for at least six full semesters, effective with the class of 2024. Participation in a Citadel-approved study abroad program shall qualify as such service."*

A second was not required as the motion was forwarded from the Education and Leadership Development (ELD) Committee. The motion was unanimously approved by the voting members participating: Price, Harrington, Love, Goff, McCoy, Pinson, Dominick, Nicholson, Delleney, Lyon, and Spearman.

Colonel Dominick and Colonel Lyon jointly moved:

**MOTION**

*"That The Citadel Board of Visitors approves the readmission of Eugene P. Kizer to the Corps of Cadets, effective immediately."*

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

There being no further business, the meeting adjourned at 1:45 pm.

Respectfully submitted,

Patricia M. Kinard  
Recording Secretary to the Board of Visitors