

THE CITADEL BOARD OF VISITORS  
TELECONFERENCE MINUTES  
1 SEPTEMBER 2020

The Citadel Board of Visitors (BOV) held a teleconference on 1 September 2020 in Room 514, Bond Hall, to: conduct an executive session to receive legal advice; receive a campus update from the President; consider an update on the Strategic Plan (action item) and proposed changes to the *College Regulations* (action item); 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 (telephone); Colonel James E. Nicholson, Jr. (telephone); Colonel F. G. "Greg" Delleney, Jr. (telephone); Colonel Robert E. "Bobby" Lyon, Jr. (telephone); Major General R. Van McCarty, SC State Adjutant General (telephone); Colonel Leonard C. Fulghum, Jr., Chairman Emeritus (telephone); member emeritus Colonel William E. Jenkinson III (telephone); Dr. Christopher C. Swain, Chairman, The Citadel Foundation (TCF) (telephone); and Colonel Edward C. White, Jr., President, The Citadel Alumni Association (CAA) (telephone).

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 (telephone); Captain Jeffrey D. Lamberson, Vice President for Facilities and Engineering (telephone); Dr. John P. "Jay" Dowd, III, Vice President for Institutional Advancement (telephone); Commander William A. Lind, Director of Executive Operations; Mr. Mark C. Brandenburg, General Counsel; Mrs. Lori B. Hedstrom, Special Assistant to the President for Board Matters (telephone); and Mrs. Patricia M. Kinard, Recording Secretary to the Board of Visitors. Mr. M. Dawes Cooke, Jr., Attorney for the Board of Visitors, participated by telephone during the executive session for legal matters.

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 at 1 p.m.

Colonel Harrington moved to go into executive session to receive legal advice related to pending, threatened and potential claims, and other matters covered by the attorney-client privilege. The motion was seconded and approved unanimously by the voting members present: Price, Harrington, Love, Goff, McCoy, Pinson, Myers, Dominick, Nicholson, Delleney, Lyon, and McCarty.

The Citadel Board of Visitors teleconference minutes  
1 September 2020  
Page two

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

General Walters provided a campus update. There are currently 2,289 cadets on campus, with 614 cadets in the Fourth Class. Enrollment in CGC is up slightly. There are only three cadets in quarantine on campus and 14 cadets in quarantine off campus; all cadets should be out of quarantine within eight days. We are complying with NCAA rules for virus testing. The college is very interested in obtaining a new virus testing machine which detects antigens, which are typically detected after symptoms start. This equipment is easy-to-use and affordable for volume usage. Some matches have been scheduled for both the women's soccer and volleyball teams. The college is looking at some opportunities for cadets to take online classes while they are off campus from November through the beginning of January.

Colonel Goff, Chair of the Strategy, Vision and Governance (SVG) Committee, moved:

**MOTION**

*"That the Board of Visitors approves the updates to Our Mighty Citadel 2026 strategic plan as presented on 1 September 2020."*

As the motion was forwarded from the SVG Committee, a second was not required. The motion was approved unanimously by the voting members present: Price, Harrington, Love, Goff, McCoy, Pinson, Myers, Dominick, Nicholson, Delleney, Lyon and McCarty.

Colonel Goff reviewed the list of proposed changes to the *College Regulations* that had been approved by the SVG Committee.

Colonel Goff moved:

**MOTION**

*"That the Board of Visitors approves changes 1, 40A, 41A, 41B, 44A, and 45A to the College Regulations as presented on 1 September 2020."*

As the motion was forwarded from the SVG Committee, a second was not required. The motion was approved unanimously by the voting members present: Price, Harrington, Love, Goff, McCoy, Pinson, Myers, Dominick, Nicholson, Delleney, Lyon and McCarty.

Colonel Harrington noted the Board had received a thank you note from Dr. Dowd for the donation made in memory of his father.

The Citadel Board of Visitors teleconference minutes  
1 September 2020  
Page three

There being no further business, the meeting adjourned at 1:32 pm.

Respectfully submitted,

Patricia M. Kinard  
Recording Secretary to the Board of Visitors