

THE CITADEL BOARD OF VISITORS
TELECONFERENCE MINUTES
2 NOVEMBER 2020

The Citadel Board of Visitors (BOV) held a teleconference on 2 November 2020 in Room 514, Bond Hall, to: receive a campus update from the President; consider approval of an easement (action item); and discuss other BOV matters.

The following Board members were present: Colonel Myron C. Harrington, Jr., Chair; Colonel Peter M. McCoy, Sr., Vice Chair (telephone); Colonel Allison Dean Love (telephone); Colonel Fred L. Price, Jr. (telephone); Colonel Dylan W. Goff (telephone); Colonel L. E. "Gene" Pinson (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); 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).

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); Colonel John L. Dorrian, Vice President for Communications and Marketing; Mr. Michael J. Capaccio, Director of Intercollegiate Athletics (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; Ms. Kimberly Keelor, Media Director (telephone); 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.

Also participating by telephone was Mr. Jeff Hartsell, reporter with *The Post and Courier*.

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 Harrington called the meeting to order at 1 p.m.

General Walters provided a campus update. There are currently 2,304 cadets on campus. With elections being held on Tuesday, contingency plans for campus security have been put in place in case of outside reactions to the election results. The Corps will begin furlough on 24 November and the last weekend prior will be closed. If there is not sufficient time to clear out the quarantine area, the administration will coordinate with the families of those cadets being restricted. There are six cadets deemed positive, and 19 considered close contacts. The return of the Corps in January will be in phases.

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Basketball will begin on 25 November, with the first conference game on 30 December. How to handle ticketing is being determined now. Wrestling is "a big question mark." All eight football games will be played in the spring within a nine-week block. We will keep a close eye on the four home games, with seating being determined possibly as late as next year.

The Provost is working on the "J term" courses at present and students have begun to sign up.

The search for a new Commandant has been announced; the college is gathering resumes for the position.

Mr. Capaccio noted the college is looking at all possibilities right now for the spring football season and there are lots of unknowns.

General Walters closed by saying the college is working on "how we attack the second semester."

Captain Lamberson described the permanent water easement as a new line located at the intersection of Huger Street and Hagood Avenue.

Colonel Lyon inquired about attesting to the authenticity of official Board of Visitors actions in his role as Secretary to the Board. Mr. Brandenburg advised that all documentation is maintained in college archives.

Chair Harrington moved:

MOTION

"That The Citadel Board of Visitors approves the granting of a permanent, transferable, assignable right-of-way and utility easement to the Commissioners of Public Works of the City of Charleston, South Carolina, and authorizes the Chair of the Board of Visitors to execute such documents as may be necessary to grant such easement. The easement is for a commercial purpose over, under and across a strip of land designated "NEW VARIABLE WIDTH PERMANENT EASEMENT (662 SQ. FT.)" and shown as being contained between the lines running between the letters designated A, B, C etc. on a plat entitled, "PLAT OF A NEW VARIABLE WIDTH UTILITY EASEMENT, AS DEFINED BY A-B-C-D-E-F-G-A, PREPARED FOR CHARLESTON CPW THROUGH THE PROPERTY OF, THE CITADEL THE MILITARY COLLEGE OF SOUTH CAROLINA, LOCATED AT THE INTERSECTION OF HUGER STREET AND HAGOOD AVENUE, CITY OF CHARLESTON, CHARLESTON COUNTY, S.C." by Lewis Smith Moore P.L.S. No. 21621 of Forsberg Engineering & Surveying, Inc. dated June 25, 2020 and last revised August 6, 2020 and recorded in Plat Book ___ at page ___ in the RMC Office of Register of Deeds for Charleston County, South Carolina."

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

Chair Harrington commended Mr. Capaccio regarding his efforts to put together a spring football schedule and to obtain the waiver from the Southern Conference, allowing The Citadel to be eligible to compete for a SoCon championship in the spring.

The Chair also thanked Colonel White for representing the CAA at Board meetings during the last year. The new CAA President, Drury C. "Chip" Nimmich, III, Citadel Class of '76, will be installed at a meeting on 6 November.

There being no further business, the meeting adjourned at 1:18 pm.

Respectfully submitted,

Patricia M. Kinard
Recording Secretary to the Board of Visitors