



TELECONFERENCE OF THE OPERATIONS AND RISK MANAGEMENT COMMITTEE OF THE CITADEL BOARD OF VISITORS

DATE: Thursday, 7 January 2016
TIME: 10:30 a.m.
CAMPUS LOCATION: Room 514, Bond Hall

AGENDA

Call to order Colonel McCoy
Report from Elliott Davis, external auditors
Financial metrics review
Preliminary discussion of 2016/17 budget issues
Construction timeline
Risk report:
 Asset Management Plan
 Enterprise Risk Management Council
 Compliance
 Hotline
 Overall Title IX
 Annual insurance review
Student risk report:
 CAT (Campus Assessment Team)
 CARE (Cadet Advocacy, Response and Education)
 Infirmary
 Substance abuse
 Cadet Title IX
BOV action item list review
Closing remarks Colonel McCoy
Adjourn Colonel McCoy

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