



OFFICE OF COMMUNICATIONS AND MARKETING

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

DATE: Tuesday, 10 January 2017
TIME: 2:00 p.m.
CAMPUS LOCATION: Bond Hall, Room 514

AGENDA

- Call to order COL McCoy
- *EXECUTIVE SESSION*: Discussion re: pending legislation and disciplinary actions Mr. Brandenburg
- Risk Reports: AMP report, ERM Council report, Compliance report, Hotline report, Overall Title IX, External Audit report, Annual insurance review Lt Col Beam;
Col Moore;
Mr. Malloy;
Mr. Gedney;
COL Garcia;
Mr. Brandenburg
- Student Risk Rollup: CAT, CARE, Infirmary, Substance Abuse, and Cadet Title IX CAPT Paluso
- Alcohol sales at Athletic Events Mr. Senter
- Bastin Hall Update Col Philipkosky
- Update on Johnson Hagood Stadium
- Purchase Card Threshold Increase COL Garcia
- Auditor Refresh
- FLSA Update Mr. Sams
- Closing remarks COL McCoy
- Adjourn

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