

**TELECONFERENCE OF
THE OPERATIONS & RISK MANAGEMENT COMMITTEE OF THE
CITADEL BOARD OF VISITORS**

DATE: Tuesday, 30 May 2017
TIME: 1:00 p.m.
CAMPUS LOCATION: Bond Hall, Room 514

AGENDA

- Call to Order COL McCoy
- 1. FY18 Final Budget Briefing COL Garcia
- 2. Student Risk Rollup Col Philipkosky
 - a. CARE
 - b. CADIC
 - c. Counseling Center
 - d. Infirmary
- 3. Risk Report Col Moore
 - a. ERM Council report
 - b. Compliance report
 - c. Child Protection
 - d. Overall Title IX
 - e. Hotline report
 - f. Internal Audit Update and FY18 Audit Plan (**action item**)
- 4. Facilities Update: Col Philipkosky/
Mr. Easterby
 - a. Capers Hall
 - b. Johnson Hagood Stadium Update
 - c. Summer Construction Schedule
- 5. Athletics Update Mr. Senter
 - a. Beer Sales Update and Way Ahead
 - b. Johnson Hagood Stadium Short-Term Proposal (**action item**)
- 6. Budget to Actuals Audit Col Philipkosky
- Closing Remarks COL McCoy
- Adjourn

