

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

**DATE:** Wednesday, 05 April 2017  
**TIME:** 1:00 p.m.  
**CAMPUS LOCATION:** Bond Hall, Room 514

### AGENDA

- Call to Order COL McCoy
- Diversity MAJ Schonfeld
- Salary Comparison
- Faculty/Staff Retention
- Performance Evaluation Completion
- FY18 Tuition and Fees COL Garcia
- FY18 Budget Update
- Auditor Refresh
- Food Services RFP
- Campus Master Plan Update Lt Col Jay Beam
- Update on East Side Stands
- BOV Annual Meeting Calendar Proposal – *ACTION ITEM* Col Philipkosky
- Update on Beer Sales at Athletic Events
- Legislative Audit Update
- Columbarium – *ACTION ITEM* CAPT Paluso
- Proposed Changes to College Regulations – *ACTION ITEM* Col Philipkosky
- Closing Remarks COL McCoy
- Adjourn

