



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

DATE: Thursday, 12 April, 2018
TIME: 8:30 a.m.
CAMPUS LOCATION: Bond Hall, Room 514

Call to Order	COL McCoy
<ul style="list-style-type: none"> • Diversity, Salary Comparison, Faculty/Staff retention, Performance Evaluation completion 	Mr. Wesley Sams Mrs. Shawn Edwards
<ul style="list-style-type: none"> • LAC Recommendations Status Update 	Col Moore
<ul style="list-style-type: none"> • Parking Garage Update 	Col Philipkosky Mr. Jeff Kidd COL Cansler
<ul style="list-style-type: none"> • Cyber Brief 	MAJ Kyle Herron
<ul style="list-style-type: none"> • 171 Moultrie Street (<i>ACTION ITEM</i>) 	Col Philipkosky
<ul style="list-style-type: none"> • FY18 YTD (through Period 8) Budget to Actuals Review with Year Ending Projections • FY19 Budget Assumptions and Guidance Update • Trust Spending Reduction Option Update 	COL Cansler
Closing Remarks	COL McCoy
Adjourn	

