



**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	

