



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

DATE: Tuesday, 22 May 2018
TIME: 3:00 p.m.
CAMPUS LOCATION: Bond Hall, Room 514

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| Call to Order | COL McCoy |
| <ul style="list-style-type: none"> • Parking Garage Update | Col Philipkosky |
| <ul style="list-style-type: none"> • East Side Stands Update (ACTION ITEM) | Mr. Kidd, TCREF |
| <ul style="list-style-type: none"> • FY19 Budget Approval and TERI effect on Budget (ACTION ITEM) • Trust Option #3 • FY18 YTD Budget to Actuals Review with Year Ending Projections (through Period 9) | COL Cansler |
| <ul style="list-style-type: none"> • Next FY Audit Plan (ACTION ITEM) | Mr. Malloy |
| <ul style="list-style-type: none"> • APP Presentation | Col Philipkosky |
| <ul style="list-style-type: none"> • Cyber Presentation | MAJ Herron |
| <ul style="list-style-type: none"> • Student Risk Rollup | CAPT Paluso Ms. Edwards |
| <ul style="list-style-type: none"> • Risk Report | Lt Col Beam Col Moore Ms. Edwards LTC Logan Mr. Brandenburg |
| Closing Remarks | COL McCoy |
| Adjourn | |

