



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

DATE: Monday, 28 August 2017
TIME: 10:00 a.m.
CAMPUS LOCATION: Bond Hall, Room 514

AGENDA

- Call to Order COL McCoy
- Risk Reports
 - Internal Audit Report Mr. Malloy
 - Clery Report Col Philipkosky
 - Computer Vulnerability Analysis and Tech Refresh Report Chief Davis
- End of Year Finance Report for Past Fiscal Year Mr. Herron
- Unrestricted Trust Spending Options Col Openshaw
- FY Construction Program Col Philipkosky
Lt Col Beam
Mr. Easterby
- Quarters One Transition Plan (*ACTION ITEM*) Col Philipkosky
Lt Col Beam
Mr. Easterby
- Closing Remarks COL McCoy
- Adjourn

