



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

DATE: Monday, 14 September 2015
TIME: 10:30 a.m.
CAMPUS LOCATION: Room 514, Bond Hall

AGENDA

Call to order	Colonel McCoy
Proposed revisions to BOV Annual Calendar and Committee Reporting Cycle	Colonel Philipkosky
September reports from BOV Annual Calendar and Committee Reporting Cycle	
o Strategic Initiative LEAD report (APP brief)	Colonel Philipkosky
o September risk report	
▪ Internal audit	Mr. Malloy
▪ Clery	Colonel Wham
▪ Computer vulnerability analysis and tech refresh report	Mr. Wells
▪ Annual insurance review	Mr. Brandenburg
Budget update	Colonel Garcia
o FY15 end-of-year review	
o FY16 budget issues	
o FY17 legislative ask update	
FY 2016 construction program	Colonel Wham
BOV Action Item List	
o Campus Master Plan Phase I update	Colonel Wham
o Compliance and Risk Management update	Colonel Moore
o Update on Citadel-affiliated entities	Mr. Dowd and Mr. Brandenburg
o Capture risks to completion of LEAD 2018 and identify action required	Colonel McCoy
Closing remarks	Colonel McCoy
Adjourn	

Achieving excellence in the education and development of principled leaders

171 Moultrie Street, Charleston SC 29409
www.citadel.edu

(843) 953-6779 Fax: (843) 953-6767
oea@citadel.edu