



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

DATE: Wednesday, 25 May 2016
TIME: 10:30 a.m.
CAMPUS LOCATION: Room 514, Bond Hall

AGENDA

Call to order	Colonel McCoy
Presentation of final FY 16/17 Budget (action item)	Colonel Garcia
Annual Performance Plan (APP) presentation	Colonel Philipkosky
Reporting cycle topics:	Colonel Philipkosky and staff
Student Risk Rollup -	
CAT (Campus Assessment Team), CARE (Campus Advocacy, Response and Education), Infirmery, Substance Abuse, and Cadet Title IX	
Risk Report -	
AMP (Asset Management Plan), ERM (Enterprise Risk Management) Council, Compliance, Hotline, Overall Title IX, External Audit, and Annual Insurance review	
Fiscal Year 2017 audit plan	Mr. Malloy
Campus Master Plan update	Colonel Wham
Action Item List review	Colonel McCoy
Closing remarks	Colonel McCoy
Adjourn	Colonel McCoy

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