

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

DATE: Monday, 29 August 2016
TIME: 10:30 a.m.
CAMPUS LOCATION: Bond Hall, Room 514

AGENDA

- Call to Order Colonel McCoy
- Risk Reports
 - Internal Audit Report Mr. Malloy
 - Clery Report Col Wham/LtCol Beam
 - Computer Vulnerability Analysis and Tech Refresh Report Maj Herron
- End of FY '16 Finance Report Col Garcia
- FY '16 Construction Report Col Wham/LtCol Beam
- FY '17 Construction Plan Col Wham/LtCol Beam
- Campus Master Plan Phase I Update Col Wham/LtCol Beam
- New Requirements (Final Tuition and Fees for FY '17) Col Garcia
- New FLSA Rules Impact on Athletic Budget Mr. Senter/Col Garcia
- Housing Update Col Philipkosky
- Johnson Hagood Stadium: East-side stands Col Wham/LtCol Beam
- Closing Remarks Colonel McCoy
- Adjourn Colonel McCoy

