



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

DATE: Thursday, 11 January, 2018
TIME: 10:00 a.m.
CAMPUS LOCATION: Bond Hall, Room 514

Call to Order	COL McCoy
Risk Reports	
• Asset Management Plan Report	Lt Col Beam
• Enterprise Risk Management Report	Col Moore
• Compliance Report	
• Campus Hotline Report	
• Child Protection Report	Mr. Gedney
• Overall Title IX Report	
• Internal Audit Report	Mr. Malloy
External Audit Report	LTC Logan
Annual Insurance Review	Mr. Brandenburg
Financial Metrics Review	COL Cansler
Student Risk Rollup	CAPT Paluso
• CAT	
• CARE	
• Infirmary	
• Substance Abuse	
• Cadet Title IX	
Starbucks	Mr. Reid
Quarters 1 Renovation	Lt Col Beam
New Stevens Barracks Location Brief	
171 Moultrie Street	Mr. Brandenburg and Mr. Kidd
Proposed Budget Expense Reductions	COL Cansler
FY18 Mid-Year Review – Budget to Actuals – Information	
Preliminary FY19 Budget Assumptions and Guidance – Information	
Trust Spending Reduction Option Update (ACTION ITEM)	
Closing Remarks	COL McCoy
Adjourn	

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