



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

DATE: Monday, 15 October 2018  
TIME: 10:00 a.m.  
CAMPUS LOCATION: Bond Hall, Room 514

### AGENDA

- Call to Order COL McCoy
- Chair's remarks
- FY Construction Program Mr. Easterby
  - ✓ FY18 Projects
  - ✓ FY 19 Projects
  - ✓ Current and Planned Major Projects and Timelines
- Campus Master Plan Concept Update Col Philipkosky
- Budget to Actuals COL Cansler
- Other Financial Items COL Cansler
  - ✓ Capers Update (**Action Item**)
  - ✓ Starbucks Update
  - ✓ End of Year Finance Report for Past Fiscal Year
- Proposed Tuition and Fees (**Action Item**) COL Cansler
- Risk Report
  - ✓ Internal Audit Report Mr. Malloy
  - ✓ Clery Report Chief Turner
  - ✓ Computer Vulnerability Analysis and Tech Refresh Report LTC Herron
- Executive Session – legal matters: update on pending and potential matters against The Citadel Mr. Brandenburg
  - ✓ Action Items as a result of Executive Session (if needed)
- Closing remarks COL McCoy
- Adjourn

