



Office of the President

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

**DATE:** Monday, 7 January 2019  
**TIME:** 10:00 a.m.  
**CAMPUS LOCATION:** Room 514, Bond Hall

**AGENDA**

Call to order	Colonel McCoy
Chapel ADA ramp	Mr. Easterby
Update on barracks projects and financial requirements	Colonel Cansler and Mr. Easterby
Financial metrics review	LTC Logan
End-of-Year Financial report for FY18 and External Auditor's report	LTC Logan
Budget to Actuals through November 30 (Period 5)	Mr. Keeney
Zero-based budgeting and budgeting initiative/ update on Hiring Committee	Mr. Keeney and Major Schonfeld
Student risk rollup	
Campus Assessment Team	Mr. Brandenburg
Cadet Advocacy, Response and Education	Captain Paluso
Infirmary	Captain Paluso
Substance Abuse	Captain Paluso
Risk report	
ERM Council report	Colonel Moore
Compliance report	Colonel Moore
Hotline report	Colonel Moore
Overall Title IX	Colonel Moore
Internal Audit update	Colonel Moore
Asset Management Plan	Mr. Easterby
Annual Insurance review	Mr. Brandenburg
Closing remarks	Colonel McCoy
Adjourn	Colonel McCoy