



THE CITADEL

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

DATE: Thursday, 23 May 2019
TIME: 8:30 a.m.
CAMPUS LOCATION: Room 514, Bond Hall

AGENDA

Call to order	Colonel McCoy
Risk Report	Colonel Moore Ms. Smalls Mr. Malloy
Trust Spending (<i>Action Item</i>)	Colonel Cansler
FY19 YTD (through P10) Budget to Actuals with Year Ending Projections	Colonel Cansler
Final Budget Approval (<i>Action Item</i>)	Colonel Cansler
Final Tuition and Fees (<i>Action Item</i>)	Colonel Cansler
VTR Financial Update (<i>Action Item</i>)	Colonel Cansler
Facilities and Engineering Update	Captain Lamberson
Closing remarks	Colonel McCoy
Adjourn	Colonel McCoy

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