



THE CITADEL

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

DATE: Wednesday, 4 September 2019
TIME: 9:00 a.m.
CAMPUS LOCATION: Room 514, Bond Hall

AGENDA

- Call to order Colonel McCoy
- FY Construction Program Captain Lamberson
- Risk Report
 - ✓ Clery report Chief Turner
 - ✓ Computer Vulnerability Analysis and Tech Refresh report Major Herron
- Final Budget to Actuals Report for Past Fiscal Year Colonel Cansler
- Current Year Revenue Budget to Actuals Report Colonel Cansler
- Initial Tuition and Fee Approval subject to Legislative Action (*Action Item*) Colonel Cansler
- Closing remarks Colonel McCoy
- Adjourn Colonel McCoy

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