



# THE CITADEL

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

**DATE:** Tuesday, 14 January 2020  
**TIME:** 1:30 p.m.  
**CAMPUS LOCATION:** Room 514, Bond Hall

### AGENDA

- Call to order COL McCoy
- Asset Management Report, Capital Projects and JHS Artificial Turf Update CAPT Lamberson
- Office of Institutional Compliance Report
  - ✓ Enterprise Risk Management Council Report Col Moore
  - ✓ Reports: Compliance, Child Protection, Hotline Col Moore
- Overall Title IX and Title IX Tiger Team Update Col Moore
- Annual Insurance Review Mr. Brandenburg
- End of Fiscal Year Report for Past Fiscal Year LTC Logan
- Year to Date Budget to Actuals Report MAJ Keeney
- Scholarship Book (*Action Item*) LTC Logan
- Zero Based Budgeting Initiative Status MAJ Keeney
- Status on New Salary Approval and Job Vacancy Postings / Management Process Status LTC Schonfeld
- Closing remarks COL McCoy
- Adjourn COL McCoy

### **Office of Communications and Marketing**

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