



THE CITADEL

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

DATE: Thursday, 28 May 2020
TIME: 10:30 a.m.
CAMPUS LOCATION: Room 514, Bond Hall

AGENDA

- Call to order COL McCoy
- Human Resources Update LTC Schonfeld
- Risk Report:
 - Asset Management Plan Report CAPT Lamberson
 - Compliance Report Ms. Hickson
 - Child Protection Report Ms. Hickson
 - Hotline Report Mr. Malloy
 - Overall Title IX Report Ms. Mercado
- Update on Sinking Funds COL Cansler
- FY20 Financial Projection COL Cansler
- Trust Spending and Budget Approval (*Action Item*) COL Cansler
- Final Tuition and Fees Approval (*Action Item*) COL Cansler
- Final Budget Approval (*Action Item*) COL Cansler
- Closing remarks COL McCoy
- Adjourn COL McCoy

Office of Communications and Marketing

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