



THE CITADEL

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

DATE: Tuesday, 19 January 2021
TIME: 10:00 a.m.
CAMPUS LOCATION: Room 514, Bond Hall

AGENDA

- Call to order Colonel McCoy
- Risk Report:
 - Asset Management Report Captain Lamberson
 - Enterprise Risk Management Council Report Colonel Philipkosky
 - Compliance Report Ms. Hickson
 - Child Protection Report Ms. Hickson
 - Hotline Report Mr. Malloy
 - Overall Title IX Ms. Mercado
 - Clery Report Ms. Mercado
- Annual Insurance Review Mr. Brandenburg
- Year to Date Budget to Actuals Report Colonel Cansler
- Athletics Budget Brief Mr. Von Dollen
- Auxiliaries Budget Brief LTC Reid
- Capers Hall Update Captain Lamberson
- Closing Remarks Colonel McCoy
- Adjourn Colonel McCoy

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