



# THE CITADEL

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

**DATE:** Tuesday, 15 February 2022  
**TIME:** 10:00 a.m.  
**CAMPUS LOCATION:** Room 514, Bond Hall

### AGENDA

Note: all motions will be voted on at the end of the meeting

- Call to order Colonel Nicholson
- MUSC Infirmary Inter-Institutional Affiliation Agreement (*Action Item*) Colonel Cansler  
Mr. Brandenburg
- Bond Reimbursement Resolution (*Action Item*) Mrs. Saint
- Citadel Bond Rating and Explanation of State Institution Bonds and Revenue Bonds Mrs. Saint
- Approval of Scholarship Book (*Action Item*) Mrs. Saint
- Year to Date Budget to Actuals Report Colonel Cansler
- Athletics Budget Brief Mr. Von Dollen
- Auxiliaries Budget Brief LTC Reid
- Risk Report
  - ✓ Compliance Ms. Mercado
  - Ms. Hickson
  - ✓ Child Protection and FOIA Ms. Hickson
  - ✓ Campus Hotlines Mr. Malloy
  - ✓ Overall Title IX and Clery Compliance Update Ms. Mercado
- Annual Insurance Review Mr. Brandenburg
- Closing remarks Colonel Nicholson
- Adjourn Colonel Nicholson

### Office of Communications and Marketing

171 Moultrie Street, Charleston, SC 29409 | 843-953-6779 | FAX 843-953-6767 | [citadel.edu](http://citadel.edu)