



# THE CITADEL

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

**DATE:** Thursday, 27 October 2022  
**TIME:** 9:00 a.m.  
**CAMPUS LOCATION:** Room 514, Bond Hall

### AGENDA

- Call to order Colonel Nicholson
- Risk Report
  - ✓ Clery Report Ms. Mercado
  - ✓ Computer Vulnerability Analysis and Tech Refresh Report Mr. Niebo
- Stevens Barracks Renovation Captain Lamberson
- 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
- The Citadel Trust - McCormick Fund (*Action Item*) Mrs. Saint
- Closing remarks Colonel Nicholson
- Adjourn Colonel Nicholson

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