



# THE CITADEL

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

**DATE:** Thursday, 9 February 2023  
**TIME:** 10:30 a.m.  
**CAMPUS LOCATION:** Room 514, Bond Hall

### AGENDA

- Call to order COL Nicholson
- Risk Report
  - ✓ Compliance Ms. Mercado  
Ms. Hickson
  - ✓ Child Protection and FOIA Ms. Hickson
  - ✓ Campus Hotlines Ms. Mercado
  - ✓ Overall Title IX and Clery Compliance Update Ms. Mercado
- Approval of Scholarship Book (*Action Item*) Mrs. Saint
- Year to Date Budget to Actuals Report COL Cansler
- Athletics Budget Brief Mr. Von Dollen
- Auxiliaries Budget Brief Mr. Mackey
- Athletics Project Update CAPT Lamberson
- East Side Stands Update LTC Greene
- Annual Insurance Review Mr. Brandenburg
- Closing remarks COL Nicholson
- Adjourn COL Nicholson