

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

DATE: Tuesday, 23 May 2023

TIME: 2:00 p.m.

CAMPUS LOCATION: Room 514, Bond Hall

AGENDA

•	Call to order	COL Nicholson
•	Capital Renewal Update	CAPT Lamberson
•	Human Resources Report	LTC Schonfeld
•	Year to Date Budget to Actuals Report	COL Cansler
•	Unrestricted Budget to Actuals Trust Spending and Budget Approval (<i>Action Item</i>)	COL Cansler
•	Final Tuition and Fee Approval (Action Item)	COL Cansler
•	Final Budget Approval (Action Item)	COL Cansler
•	Closing remarks	COL Nicholson
•	Adjourn	COL Nicholson