



THE CITADEL

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

DATE: Tuesday, 24 October 2023
TIME: 9:30 a.m.
CAMPUS LOCATION: Room 110, Bond Hall

AGENDA

- Call to order Colonel Nicholson
- Risk Report
 - ✓ Clery Report Ms. Mercado
 - ✓ Computer Vulnerability Analysis and Tech Refresh Report Major Niebo
- Capital Projects Update Captain Lamberson
- Final Budget to Actuals Report for Past Fiscal Year Colonel Saint
- Current Year Revenue Budget to Actuals Report Colonel Saint
- Initial Tuition and Fee Approval subject to Legislative Action (*Action Item*) Colonel Saint
- Closing remarks Colonel Nicholson
- Adjourn Colonel Nicholson

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