



THE CITADEL

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

DATE: Monday, 5 February 2024
TIME: 10:00 a.m.
CAMPUS LOCATION: Room 110, 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
 - ✓ Asset Management Report CAPT Lamberson
- Approval of Scholarship Book (*Action Item*) COL Saint
- Year to Date Budget to Actuals Report COL Saint
- Auxiliaries Budget Brief Mr. Mackey
- Athletics Budget Brief Mr. Von Dollen
- Annual Insurance Review Mr. Brandenburg
- Closing remarks COL Nicholson
- Adjourn COL Nicholson