

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

DATE: Wednesday, 29 May 2024

TIME: 1:00 p.m.

CAMPUS LOCATION: Room 110, Bond Hall

## **AGENDA**

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