

TELECONFERENCE OF THE OPERATIONS AND RISK MANAGEMENT COMMITTEE (ORM) OF THE CITADEL BOARD OF VISITORS

DATE: Friday, 1 November 2024

TIME: 1:00 p.m.

CAMPUS LOCATION: Room 110, Bond Hall

AGENDA

Call to order
 Colonel Nicholson

Final Budget to Actuals Report for Past Fiscal Year
 Colonel Saint

Mr. Kelly

Current Year Revenue Budget to Actuals Report
 Colonel Saint

Initial Tuition and Fee Approval subject to Colonel Saint

Legislative Action (Action Item)

Closing remarks
 Colonel Nicholson

• Adjourn Colonel Nicholson

TELECONFERENCE OF THE CITADEL BOARD OF VISITORS

DATE: Friday, 1 November 2024

TIME: Immediately after ORM Committee Teleconference

CAMPUS LOCATION: Room 110, Bond Hall

AGENDA

Call to order
 Colonel Delleney

• *EXECUTIVE SESSION* – Legal advice related to pending, Mr. Brandenburg threatened and potential claims, and other matters covered by

the attorney-client privilege

• Initial Tuition and Fee Approval subject to Colonel Saint

Legislative Action (*Action Item*)

Campus Update
 General Walters

Closing remarks
 Colonel Delleney

Adjourn Colonel Delleney