



**THE
CITADEL**
THE MILITARY COLLEGE OF SOUTH CAROLINA

MEETING OF THE CITADEL TRUST, INCORPORATED

When: Friday, August 24, 2018
Campus location: Scarborough Multimedia Room, Holliday Alumni Center
Time: 8:30 a.m. - 12:30 p.m.

SCHEDULE AND AGENDA

8:30 a.m.	Call meeting to order and determination of quorum Compliance with FOIA Invocation Pledge of Allegiance Approval of May 25, 2018 minutes	Mr. Watts LTC Logan Mr. Whittle MAJ McQueeney Mr. Watts
8:40 a.m.	Introduction of new Board Member	Mr. Watts
8:42 a.m.	Report from Spider Management	Ms. Ali Bayler & Mr. Steve Henderson
9:40 a.m.	Break	
10:00 a.m.	Report from Morgan Stanley	Mr. Derrick Sullivan & Mr. John Crawford
10:50 a.m.	Introduction of guest speaker Dean of The Citadel School of Business	LTC Logan Dr. Michael Weeks
11:20 a.m.	Election of new Vice Chair	Mr. Watts
11:25 a.m.	Executive Session	Mr. Watts
11:40 a.m.	Establishment of date for next meeting (please have your calendar available)	
11:45 a.m.	Closing remarks/adjourn	Mr. Watts
11:50 a.m.	Lunch	

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