



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

**MEETING OF
THE CITADEL TRUST, INCORPORATED**

When: Friday, February 15, 2019
Campus location: Holliday Alumni Center, Scarborough Multimedia Room
Time: 8:45am – 1:00pm

SCHEDULE AND AGENDA

8:45 a.m.	Call meeting to order and determination of quorum Compliance with FOIA Invocation Pledge of Allegiance Approval of 16 November 2018 Minutes	Mr. Bud Watts LTC Ward Logan Mr. Fred Whittle Mr. Paul Gillis Mr. Bud Watts
8:50 a.m.	Introduction of General Walters	COL Charles Cansler
8:52 a.m.	General Walters' remarks	General Glenn Walters
9:05 a.m.	Report from Morgan Stanley	Mr. Derrick Sullivan & Mr. John Crawford
10:05 a.m.	Break	
10:20 a.m.	Report from Spider Management	Ms. Ali Bayler & Ms. Karen Welch
11:15 a.m.	Report on Scholarships not expended	Mr. Scott Patterson
11:30 a.m.	Confirmation of availability for next meeting (please have your calendar available)	
11:35 a.m.	Executive Session	Mr. Bud Watts
11:55 a.m.	Closing remarks/adjourn	Mr. Bud Watts
12:00 p.m.	Lunch	

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