



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

MEETING OF THE CITADEL TRUST, INCORPORATED

When: Friday, May 17, 2019
Campus location: Regimental Commanders' Riverview Room
Time: 8:30 a.m. – 1:00 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 February 15, 2019 minutes	Mr. Watts LTC Logan Mr. Whittle MAJ McQueeney Mr. Watts
8:40 a.m.	Presentation from Spider Management	Ms. Ali Bayler & Ms. Steve Henderson
9:50 a.m.	Break	
10:10 a.m.	Presentation from Morgan Stanley	Mr. Derrick Sullivan & Mr. John Crawford
11:20 a.m.	Manager Performance and Approach Board Discussion	Mr. Watts
11:40 a.m.	Executive Compensation disclosure	Mr. Watts
11:45 am	Executive Session 501Advisors	Mr. Watts
11:50 a.m.	Establishment of date for next meeting (please have your calendar available)	
11:55 a.m.	Closing remarks/adjourn	Mr. Watts
12:00 p.m.	Lunch	

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171 Moultrie Street, Charleston, SC 29409-6480

Telephone: 843-953-6982 Fax: 843-953-0440