



# THE CITADEL

THE MILITARY COLLEGE  
OF SOUTH CAROLINA

## MEETING OF THE CITADEL TRUST, INCORPORATED

**When:** Friday, 16 August 2019  
**Campus location:** Holliday Alumni Center, Scarborough Multi Media Room  
**Time:** 9:00 a.m. – 11:00 a.m.

### SCHEDULE AND AGENDA

9:00 a.m.	Call meeting to order and determination of quorum Compliance with FOIA Invocation Pledge of Allegiance Approval of teleconference August 1, 2019 minutes	Mr. Watts LTC Logan Mr. Whittle MAJ McQueeney Mr. Watts
9:10 am	Morgan Stanley / Funds Transfer Update	Mr. Gillis
9:30 a.m.	Report from Spider Management	Ms. Ali Bayler & Mr. Steve Henderson
10:15 am	Establishment of next meeting date	All
10:30 am	Executive Session	Mr. Watts
10:45 am	Closing remarks	Mr. Watts
11:00 am	Adjourn	

*Achieving excellence in the education of principled leaders*

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