



THE CITADEL

THE MILITARY COLLEGE
OF SOUTH CAROLINA

MEETING OF THE CITADEL TRUST, INCORPORATED

When: Friday, 15 November 2019
Campus location: Bond Hall, 5th Floor, Executive Meeting Room 514
Time: 9:00 a.m. – 11:20 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 16, 2019 minutes	Mr. Watts Mr. Logan Mr. Whittle Mr. McQueeney Mr. Watts
9:05 am	Final Funds Transfer Update	Mr. Gillis
9:20 a.m.	Report from Spider Management Review of Richmond Fund LPA Cover Letter and Consent Form	Ms. Ali Bayler, Mr. Rob Blanford & Mr. Steve Henderson
10:20 am	Introduction of guest speaker Provost and Dean of The Citadel	Mr. Logan Dr. Sally Selden
10:40 am	Scholarship Book Review	All
10:50 am	Establishment of next meeting date	All
10:55 am	Executive Session	Mr. Watts
11:15 am	Closing remarks	Mr. Watts
11:20 am	Adjourn	

Spider Management, Rob Blandford, Steve Henderson

Achieving excellence in the education of principled leaders

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