



# THE CITADEL

## MEETING OF THE CITADEL TRUST, INCORPORATED

**When:** Friday, 21<sup>st</sup> February 2020  
**Campus location:** Bond Hall, 5<sup>th</sup> Floor, Executive Meeting Room 514  
**Time:** 9:00 a.m. – 11:05 a.m.

### SCHEDULE AND AGENDA

|          |  |   |
|----------|--|---|
| 9:00 am  | Call Meeting to order and determination of quorum<br>Compliance with FOIA<br>Invocation<br>Pledge of Allegiance<br>Approval of November 15, 2019 minutes | Mr. Watts<br>Mr. Logan<br>Mr. Whittle<br>Mr. McQueeney<br>Mr. Watts |
| 9:05 am  | Report from Spider Management  | Ms. Karen Welch,<br>Ms. Ali Bayler &<br>Ms. Tory Sprehe             |
| 9:55 am  | Introduction of Guest Speaker<br>Dean of The Citadel School of Engineering &<br>Louis S. LeTellier Chair   | Col. Ron Welch  |
| 10:35 am | FY19 Audit Review with Cherry Bekaert<br>Auditors  | Ms. Roselle Bonnoitt<br>Mr. Brandon Finnegan                        |
| 10:45 am | Development of new Trust Investment<br>Policy Discussion   | Mr. Logan   |
| 10:50 am | Establishment of next meeting date   | All   |
| 10:55 am | Executive Session  | All   |
| 11:00 am | Closing Remarks  | Mr. Watts   |
| 11:05 am | Adjourn  | Mr. Watts   |

**Office of the Vice President for Finance and Business**

171 Moultrie Street, Charleston, SC 29409 | 843-953-6982 | [citadel.edu](http://citadel.edu)