



# THE CITADEL

## MEETING OF THE CITADEL TRUST, INCORPORATED

**When:** Friday, 21 August 2020  
**Campus location:** Bond Hall, 2<sup>nd</sup> Floor, Room 295  
**Time:** 9:00 a.m. – 11:20 a.m.

### SCHEDULE AND AGENDA

9:00 am	Call Meeting to order and determination of quorum Compliance with FOIA Invocation Pledge of Allegiance Approval of Friday, 21 2020 minutes	Mr. Watts Mr. Logan Mr. Whittle Mr. McQueeney Mr. Watts
9:05 am	Report from Spider Management	Ms. Karen Welch Ms. Tory Sprehe
10:00 am	Investment Policy update	Mr. Logan
10:20 am	Introduction of Guest Speaker Vice President of Facilities & Engineering	CAPT Jeffrey Lamberson
11:00 am	Establishment of next meeting date	Mr. Watts
11:05 am	Executive Session	All
11:15 am	Closing Remarks	Mr. Watts
11:20 am	Adjourn	Mr. Watts