



THE CITADEL

MEETING OF THE CITADEL TRUST, INCORPORATED

When: Friday, 19 February 2021
Campus location: Bastin Hall, Dean's Boardroom #112)
Time: 9:00 a.m. – 12:05 p.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, 20 November 2020 minutes	Mr. Watts Mr. Logan Mr. Whittle Mr. McQueeney Mr. Watts
9:05 M	Quarterly Report from Spider Management	Mr. Will McLean Ms. Karen Welch Ms. Tory Sprehe
10:10 am	Tour of Bastin Hall	Dr. Iordanis Karagiannidis
10:50 am	Executive Session (Contractual Matters)	Mr. Watts
11:15 am	Constituent Reporting Update	COL Cansler & Mr. Logan
11:40 am	Executive Session (Contractual Matters)	Mr. Watts
12:00 pm	Closing Remarks	Mr. Watts
12:05 pm	Adjourn	All