



THE CITADEL

MEETING OF THE CITADEL TRUST, INCORPORATED

When: Friday, 21 May 2021
Campus location: Holliday Alumni Center, Scarborough Room
Time: 9:00 a.m. – 11:25 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, 19 February 2021 minutes	Mr. Watts Mr. Logan Mr. Whittle Mr. McQueeney Mr. Watts
9:05 am	Quarterly Report from Spider Management	Mr. Will McLean Ms. Karen Welch Ms. Tory Sprehe
10:00 am	Discussion of Spider Management Results	Mr. Watts
10:10 am	Constituent Reporting Update	COL Cansler Ms. Preethi Saint
10:40 am	Executive Session (Contractual Matters)	Mr. Watts
11:10 am	Board Member Term Review/ Nomination	Mr. Watts
11:20 am	Closing Remarks	Mr. Watts
11:25 am	Adjourn	All