

MEETING OF THE CITADEL TRUST, INCORPORATED

When: Friday, 20 May 2021

Campus location: Holliday Alumni Center, Scarborough Room

Time: 9:00 a.m. – 11:35 a.m.

SCHEDULE AND AGENDA

9:00 am	Call Meeting to order and determination of quorum Compliance with FOIA Invocation	Mr. Watts COL Cansler Mr. Whittle
	Pledge of Allegiance	Mr. McQueeney
	Approval of Friday, 21 May 2021 minutes	Mr. Watts
9:05 am	Quarterly Report from Spider Management	Mr. Will McLean Ms. Karen Welch Ms. Tory Sprehe
10:30 am	Discussion of Spider Management Results	Mr. Watts
11:00 am	Constituent Reporting Update	COL Cansler Mrs. Preethi Saint
11:20 am	Executive Session (Contractual Matters)	Mr. Watts
11:30 am	Closing Remarks	Mr. Watts
11:35 am	Adjourn	All