



THE CITADEL

MEETING OF THE CITADEL TRUST, INCORPORATED

When: Friday, 3 June 2022
Campus location: The Swain Boating Center
Main Purpose Room, Second floor
Time: 9:00 a.m. – 11:35 a.m.

SCHEDULE AND AGENDA

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| 8:30 am | Breakfast in Swain Boating Center <i>(hot/cold beverages will still be served in the Riverview room)</i> | Main All-Purpose Room |
| 9:00 am | Call Meeting to order and determination of quorum Compliance with FOIA Invocation Pledge of Allegiance Approval of Friday, 3 February 2022 minutes | Mr. Watts COL Cansler Mr. Whittle Mr. McQueeney Mr. Watts |
| 9:05 am | Quarterly Report from Spider Management | Mr. Will McLean Ms. Karen Welch Ms. Tory Sprehe |
| 10:05 am | Discussion of Spider Management Results | Mr. Watts |
| 10:10 am | Citadel Trust Chairman Term Nomination | All |
| 10:30 am | Introduction of Guest Speaker Dean of School of Engineering | COL Cansler Andrew B. Williams |
| 11:00 am | McCormick Fund and The Citadel Trust, Incorporated Financials Review | COL Cansler Mrs. Preethi Saint |
| 11:30 am | Closing Remarks | Mr. Watts |
| 11:35 am | Adjourn | All |

Office of the Vice President for Finance and Business

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