



THE CITADEL

MEETING OF THE CITADEL TRUST, INCORPORATED

When: Friday, 26 August 2022
Campus location: Swain Boat Center, Main Purpose Room
Time: 9:00 a.m. – 10:50 a.m.

SCHEDULE AND AGENDA

| | | |
|----------|---|--|
| 8:30 am | Breakfast at Swain Boat Center | Main Purpose Room |
| 9:00 am | Call Meeting to order and determination of quorum Compliance with FOIA Invocation Pledge of Allegiance | Mr. Watts COL Cansler Mr. Whittle Mr. McQueeney |
| 9:05 am | Approval of Minutes Friday, 4 February 2022 minutes Friday, 3 June 2022 minutes | Mr. Watts |
| 9:07 am | Establishment of next meeting date and time | Mr. Watts |
| 9:10 am | Quarterly Report from Spider Management | Mr. Will McLean Ms. Caroline Crawford |
| 10:20 am | Discussion of Spider Management Results | Mr. Watts |
| 10:30 am | McCormick Fund returns review and approval of BOV recommendation to move funds to Spider Management | Mr. Watts Ms. Preethi Saint |
| 10:45 am | Closing Remarks | Mr. Watts |
| 10:50 am | Adjourn | All |