



THE CITADEL

MEETING OF THE CITADEL TRUST, INCORPORATED

When: Friday, 18 November 2022
Campus location: Bond Hall, RM 295
Time: 9:00 a.m. – 11:35 a.m.

SCHEDULE AND AGENDA

8:30 am	Breakfast at Bond Hall	RM 295
9:00 am	Call Meeting to order and determination of quorum Compliance with FOIA Invocation Pledge of Allegiance Approval of Friday 16 August 2022 meeting minutes	Mr. Watts COL Cansler Mr. Whittle Mr. McQueeney Mr. Watts
9:05 am	Quarterly Report from Spider Management	Mr. Will McLean Ms. Rebecca Fender Ms. Caroline Crawford
10:30 am	Discussion of Spider Management Results	Mr. Watts
10:40 am	McCormick Fund Update on BOV approval	Ms. Preethi Saint
10:45 am	Carillon MOU Amendment	Ms. Preethi Saint
10:50 am	Constituent Reporting	Ms. Preethi Saint
11:20 am	Establishment of next meeting date and time	Mr. Watts
11:25 am	Closing Remarks	Mr. Watts
11:35 am	Adjourn	All