



THE CITADEL

MEETING OF THE CITADEL TRUST, INCORPORATED

When: Friday, 12 May 2023
Campus location: 295 Bond Hall
Time: 9:00 a.m. – 11:10 a.m.

SCHEDULE AND AGENDA

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| 8:30 am | Breakfast | RM 295 |
| 9:00 am | Call Meeting to order and determination of quorum Compliance with FOIA Invocation Pledge of Allegiance Approval of Friday, 18 November 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 |
| 10:30 am | Discussion of Spider Management Results | Mr. Watts |
| 10:45 am | Campus Update | Col. Crawford |
| 11:05 am | Constituent Reporting | Ms. Saint |
| 11:15 am | Establishment of next meeting date and time | Mr. Watts |
| 11:20 am | Closing Remarks | Mr. Watts |
| 11:25 am | Adjourn | All |

Office of the Vice President for Finance and Business

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