



# THE CITADEL

## MEETING OF THE CITADEL TRUST, INCORPORATED

**When:** Friday, 18 August 2023  
**Campus location:** Capers 2170  
**Time:** 9:00 a.m. – 12:05 p.m.

### SCHEDULE AND AGENDA

8:30 am	Breakfast	Capers 2170
9:00 am	Call Meeting to order and determination of quorum Compliance with FOIA Invocation Pledge of Allegiance Approval of Friday, 12 <sup>th</sup> May 2023 meeting minutes	Mr. Watts COL Saint Mr. Whittle Mr. McQueeney Mr. Watts
9:05 am	Quarterly Report from Spider Management	Ms. Karen Welch Ms. Rebecca Fender
10:30 am	Discussion of Spider Management Results	Mr. Watts
10:45 am	Tour of Capers	Dr. Bower
11:45 am	Constituent Reporting	COL Saint
11:55 am	Establishment of next meeting date and time	Mr. Watts
12:00 pm	Closing Remarks	Mr. Watts
12:05 pm	Adjourn	All