



THE CITADEL

MEETING OF THE CITADEL TRUST, INCORPORATED

When: Friday, 17 November 2023
Campus Location: Capers Hall 3141
Time: 9:00 a.m. – 11:10 a.m.

SCHEDULE AND AGENDA

8:30 a.m.	Breakfast	Capers Hall 3141
9:00 a.m.	Call Meeting to order and determination of quorum Compliance with FOIA Invocation Pledge of Allegiance Approval of Friday, 8 th August 2023 meeting minutes	Mr. Watts COL Saint Mr. Whittle Mr. McQueeney Mr. Watts
9:05 a.m.	Quarterly Report from Spider Management	Mr. Will McLean Ms. Rebecca Fender Ms. Sidney Haisley
10:30 a.m.	Discussion of Spider Management Results	Mr. Watts
10:45 a.m.	Discussion of SMIF Reporting	Mr. McQueeney
10:50 a.m.	Constituent Reporting	COL Saint
11:00 a.m.	Establishment of next meeting date and time	Mr. Watts
11:05 a.m.	Closing Remarks	Mr. Watts
11:10 a.m.	Adjourn	All