



THE CITADEL

MEETING OF THE CITADEL TRUST, INCORPORATED

When: Friday, 16 February 2024
Campus Location: Swain Boating Center
Time: 9:00 a.m. – 11:30 a.m.

SCHEDULE AND AGENDA

8:30 a.m.	Breakfast	Swain Boating Center
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. Caroline Crawford
10:30 a.m.	Discussion of Spider Management Results	Mr. Watts
10:45 a.m.	The Citadel Foundation Update	Mr. Dowd
11:10 a.m.	Constituent Reporting - Scholarship Book	COL Saint
11:20 a.m.	Establishment of next meeting date and time	Mr. Watts
11:25 a.m.	Closing Remarks	Mr. Watts
11:30 a.m.	Adjourn	All