



THE CITADEL

MEETING OF THE CITADEL TRUST, INCORPORATED

When: Friday, 10 May 2024
Campus Location: Capers Hall 3141
Time: 9:00 a.m. – 10:30 a.m.

SCHEDULE AND AGENDA

8:30 a.m.	Breakfast	Capers Hall
9:00 a.m.	Call Meeting to order and determination of quorum Compliance with FOIA Invocation Pledge of Allegiance Approval of Friday, 16 th February 2024 meeting minutes	Mr. Watts COL Saint Mr. Whittle Mr. McQueeney Mr. Watts
9:05 a.m.	Quarterly Report from Spider Management	Ms. Caroline Crawford Ms. Rebecca Fender Ms. Karen Welch Ms. Sidney Haisley
9:45 a.m.	Discussion of Spider Management Results and Alpha Capital Report	Mr. Watts
10:05 a.m.	Constituent Reporting	COL Saint
10:15 a.m.	Board Term Extension	Mr. Watts
10:20 a.m.	Establishment of next meeting date and time	Mr. Watts
10:25 a.m.	Closing Remarks	Mr. Watts
10:30 a.m.	Adjourn	All