



THE CITADEL

MEETING OF THE CITADEL TRUST, INCORPORATED

When: Friday, 8 November 2024
Campus Location: Swain Boating Center
Time: 9:00 a.m. – 11:20 a.m.

SCHEDULE AND AGENDA

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| 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, 9 August 2024 meeting minutes | Mr. Watts COL Saint Mr. Whittle Mr. McQueeney Mr. Watts |
| 9:05 a.m. | Quarterly Report from Spider Management (via Zoom) | Ms. Rebecca Fender Ms. Karen Welch Ms. Caroline Crawford Ms. Sidney Haisley |
| 10:30 a.m. | Discussion of Spider Management Results | Mr. Watts |
| 10:45 a.m. | Constituent Reporting - Scholarship Book | COL Saint |
| 11:00 a.m. | Discussion of TCT meeting recurrences aligning w/ TCF | Mr. Watts |
| 11:10 a.m. | Establishment of next meeting date and time | Mr. Watts |
| 11:15 a.m. | Closing Remarks | Mr. Watts |
| 11:20 a.m. | Adjourn | All |