



THE CITADEL

MEETING OF THE CITADEL TRUST, INCORPORATED

When: Friday, 14 February 2025
Campus Location: Swain Boating Center
Time: 9:00 a.m. – 11:35 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 November 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. Caroline Crawford Mr. Will McLean Mr. Jeff Hires Ms. Sidney Haisley
10:30 a.m.	Quarterly Report from Student Managed Investment Fund (SMIF)	Jack Kornfeind
10:50 a.m.	Discussion of Spider Management and SMIF Results	Mr. Watts
11:05 a.m.	Constituent Reporting <ul style="list-style-type: none">Review Trust audited financial statements	COL Saint
11:20 a.m.	Establishment of next meeting date and time	Mr. Watts
11:30 a.m.	Closing Remarks	Mr. Watts
11:35 a.m.	Adjourn	All