



THE CITADEL

MEETING OF THE CITADEL TRUST, INCORPORATED

When: Friday, 8 August 2025
Campus Location: Swain Boating Center
Time: 9:00 a.m. – 11:15 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 Thursday, 8 May 2025 meeting minutes	Mr. Watts COL Saint Mr. Whittle Mr. McQueeney Mr. Watts
9:05 a.m.	Quarterly Report from Spider Management (via Zoom)	Ms. Karen Welch Mr. Jeff Hires Ms. Rebecca Fender Ms. Caroline Crawford Ms. Sidney Haisley
10:30 a.m.	Debrief of Quarter Performance (June 30 th) and NAV from Student Managed Investment Fund (SMIF)	Dr. Iordanis Karagiannidis
10:35 a.m.	Discussion of Spider Management and SMIF Results	Mr. Watts
10:50 a.m.	Constituent Reporting	COL Saint
11:05 a.m.	Establishment of next meeting date and time (TCF Oct 16 – 2:00-4:00pm)	Mr. Watts
11:10 a.m.	Closing Remarks	Mr. Watts
11:15 a.m.	Adjourn	All