



THE CITADEL

MEETING OF THE CITADEL TRUST, INCORPORATED

When: Thursday, 16 Oct 2025
Campus Location: Holliday Alumni Center
McKissick Library
Time: 1:00 p.m. – 1:55 p.m.

SCHEDULE AND AGENDA

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| 1:00 p.m. | Beverages & Appetizers | HAC McKissick Library |
| 1:30 p.m. | Call Meeting to order and determination of quorum
Compliance with FOIA
Invocation
Pledge of Allegiance
Approval of Friday, 8 August 2025 meeting minutes | Mr. Watts
COL Saint
Mr. Whittle
Mr. McQueeney
Mr. Watts |
| 1:35 p.m. | Constituent Reporting <ul style="list-style-type: none">• External audit update• Reestablish loan funds for institutional scholarships – Action Item• Scholarship Book – Action Item• School of Engineering construction update | COL Saint |
| 1:50 p.m. | Establishment of next meeting date and time
Closing Remarks | Mr. Watts |
| 1:55 p.m. | Adjourn: Move to Scarborough Multimedia Room in the HAC to join TCF Investment Committee meeting | All |

2:00 – 4:00 p.m. Quarterly Report from Spider Management (SM) and Student Managed Investment Fund (SMIF)