



THE CITADEL

MEETING OF THE CITADEL TRUST, INCORPORATED

When: Friday, 16 January 2026
Campus Location: Swain Boating Center
Time: 9:00 a.m. – 11:40 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 (in person)	Ms. Rebecca Fender Mr. Will McLean
10:30 a.m.	Quarterly Report from Student Managed Investment Fund (SMIF)	Cadet Kornfeind Cadet Owens Dr. Nutt
10:45 a.m.	Provost Update	Dr. Selden
11:00 a.m.	Discussion of Spider Management and SMIF Results	Mr. Watts
11:15 a.m.	Constituent Reporting	COL Saint
11:25 a.m.	Board Term Extension	Mr. Watts
11:30 a.m.	Establishment of next meeting date and time	Mr. Watts
11:35 a.m.	Closing Remarks	Mr. Watts
11:40 a.m.	Adjourn	All