



THE CITADEL

MEETING OF THE CITADEL TRUST, INCORPORATED

When: Friday, 14 August 2026
Campus Location: ZOOM
Time: 9:00 a.m. – 11:10 a.m.

SCHEDULE AND AGENDA

9:00 a.m.	Call Meeting to order and determination of quorum Compliance with FOIA Invocation Pledge of Allegiance Approval of Thursday, 14 May 2026 meeting minutes	Mr. Watts COL Saint Mr. Whittle Mr. McQueeney Mr. Watts
9:05 a.m.	Quarterly Report from Spider Management	Ms. Karen Welch Mr. Tripp Taliferro Mr. Tyler Carter Ms. Rebecca Fender Ms. Caroline Crawford Mr. Jack Kornfeind
10:30 a.m.	Debrief of Quarter Performance (June 30 th) and NAV from Student Managed Investment Fund (SMIF)	Cadet Dylan Rasin Cadet William Owens
10:35 a.m.	Discussion of Spider Management and SMIF Results	Mr. Watts
10:50 a.m.	Constituent Reporting	COL Saint
11:00 a.m.	Establishment of next meeting date and time (TCF Joint Mtg on Oct 22, 1:15–3:15pm)	Mr. Watts
11:05 a.m.	Closing Remarks	Mr. Watts
11:10 a.m.	Adjourn	All