



**THE
CITADEL**
THE MILITARY COLLEGE OF SOUTH CAROLINA

MEETING OF THE CITADEL TRUST, INCORPORATED

When: Friday, March 24, 2017
Campus location: Bond Hall, Conference Room 295
Time: 8:30am – 1:00pm

SCHEDULE AND AGENDA

8:30 a.m.	Call meeting to order and determination of quorum Compliance with FOIA Invocation Pledge of Allegiance Approval of 16 December 2016 Minutes	Mr. Watts LTC Logan Mr. Whittle Mr. Gillis Mr. Watts
8:45 a.m.	Report from Spider Management	Ms. Bayler & Mr. Blandford
9:30 a.m.	Break	
9:45 a.m.	Report from Morgan Stanley (including discussion of scholarship spending rates)	Mr. Sullivan & Mr. Crawford
10:30 a.m.	Discussion of Wells Fargo new account documentation	LTC Logan
10:35 a.m.	Introduction of COL Fuller to discuss the Financial Aid process	COL Garcia
11:00 a.m.	Introduction of Dr. Book & Dr. Hornor to discuss scholarship spending rate	COL Garcia
11:25 a.m.	Request for FY17 and FY18 budget for Knebel and Prioleau loan funds	LTC Logan
11:35 a.m.	Confirmation of availability for next meeting (please have your calendar available)	
11:40 a.m.	Closing remarks/adjourn	Mr. Watts
11:45 a.m.	Lunch	

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