



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

MEETING OF THE CITADEL TRUST, INCORPORATED

When: Thursday, June 22, 2017
Campus location: Holliday Alumni Center, Scarborough Multimedia Room
Time: 8:30am – 1:00pm

SCHEDULE AND AGENDA

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| 8:30 a.m. | Call meeting to order and determination of quorum Compliance with FOIA Invocation Pledge of Allegiance Approval of 24 March 2017 Minutes Approval of 4 May 2017 Teleconference Minutes Recognition of departing VP for Finance & Business - COL Joseph Garcia Introduction of Interim VP for Finance & Business - Colonel Jim Openshaw | Mr. Watts LTC Logan Mr. Whittle Mrs. Hash Mr. Watts Mr. Watts Mr. Watts COL Garcia |
| 8:55 a.m. | Introduction of Dr. Amy Joseph, Dean of The Citadel Nursing Program | COL Garcia |
| 9:15 a.m. | Break | |
| 9:30 a.m. | Report from Spider Management | Ms. Ali Bayler, |
| 10:15 a.m. | Report from 501 Advisors | Mr. Randy Howard |
| 10:35 a.m. | Report from Morgan Stanley | Mr. Derrick Sullivan & Mr. John Crawford |
| 11:20 a.m. | Annual update on VALIC deferred compensation plan | LTC Logan |
| 11:30 a.m. | Executive Session | Mr. Watts |
| 11:45 a.m. | Confirmation of availability for next meeting (please have your calendar available) | |
| 11:50 a.m. | Closing remarks/adjourn | Mr. Watts |
| 12:00 p.m. | Lunch | |

Achieving excellence in the education and development of principled leaders

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