



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

MEETING OF THE CITADEL TRUST, INCORPORATED

When: Friday, December 8, 2017
Campus location: Scarborough Multimedia Room, Holliday Alumni Center
Time: 8:30 a.m. - 1:00 p.m.

SCHEDULE AND AGENDA

8:30 a.m.	Call meeting to order and determination of quorum Compliance with FOIA Invocation Pledge of Allegiance Approval of June 22, 2017 minutes	Mr. Watts LTC Logan Mr. Whittle Major McQueeney Mr. Watts
8:40 a.m.	Report from Spider Management	Ms. Ali Bayler & Mr. Steve Henderson
9:40 a.m.	Break	
9:55 a.m.	Presentation of Scholarship Book	LTC Ward Logan
10:25 a.m.	Report from External Auditors- Cherry Bekaert Holland	Ms. Roselle Bonnoitt & Mr. Alan Robinson
10:45 a.m.	Report from Morgan Stanley	Mr. Derrick Sullivan & Mr. John Crawford
11:25 a.m.	New Board Candidates	Mr. Watts
11:40 a.m.	Establishment of date for next meeting (please have your calendar available)	
11:45 a.m.	Executive Session	Mr. Watts
12:00 p.m.	Closing remarks/adjourn	Mr. Watts
12:05 p.m.	Lunch	

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