



MEETING OF THE CITADEL TRUST, INCORPORATED

When: Friday, September 8, 2017
Campus location: Scarborough Multimedia Room, Holliday Alumni Center
Time: 8:30 a.m. - 12:30 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 Mrs. Hash Mr. Watts
8:40 a.m.	Report from Spider Management	Ms. Ali Bayler & Mr. Steve Henderson
9:40 a.m.	Break	
10:00 a.m.	Report from Morgan Stanley	Mr. Derrick Sullivan & Mr. John Crawford
10:40 a.m.	Introduction of guest speaker Colonel Thomas S. Clark	LTC Logan Colonel Clark
11:05 a.m.	New Board Candidates	Mr. Watts
11:20 a.m.	Establishment of date for next meeting (please have your calendar available)	
11:25 a.m.	Closing remarks/adjourn	Mr. Watts
11:30 a.m.	Lunch	