



## MEETING OF THE CITADEL TRUST, INCORPORATED

**When:** Friday, 04 December 2015  
**Campus location:** Scarborough Multimedia Room, Holliday Alumni Center  
**Time:** 9:00 a.m. - 1:00 p.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 21 August 2015 minutes	Mr. Watts LTC Puchir Mr. Whittle Mrs. Hash Mr. Watts
9:15 a.m.	Report from External Auditors	Mr. McNeish and Ms. Ball
9:40 a.m.	Approval of Scholarship Book	LTC Puchir
9:50 a.m.	Request for FY16 and FY17 budget for Knebel and Prioleau loan funds	LTC Puchir
9:55 a.m.	Report from Spider Management	
10:40 a.m.	Break	
10:55 a.m.	Report from Morgan Stanley	Mr. Sullivan and Mr. Crawford
11:40 a.m.	Establishment of date for next meeting (please have your calendar available)	
11:45 a.m.	Closing remarks/adjourn	Mr. Watts
11:50 a.m.	Executive Session	Mr. Watts
12:15 p.m.	Lunch	