



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

**MEETING OF
THE CITADEL TRUST, INCORPORATED**

When: Friday, March 4, 2016
Campus location: Bond Hall, Conference Room 295
Time: 8:30am – 12:30pm

SCHEDULE AND AGENDA

8:30 a.m.	Call meeting to order and determination of quorum Compliance with FOIA Invocation Pledge of Allegiance Approval of 4 December 2015 Minutes	Mr. Watts Ms. Waring Mr. Whittle Mr. Gillis Mr. Watts
8:45 a.m.	State of The Citadel campus and facilities	Colonel Ben Wham
9:15 a.m.	Break	
9:30 a.m.	Report from Morgan Stanley (including discussion of scholarship spending rates)	Mr. Sullivan & Mr. Crawford
10:15 a.m.	Request one year extension of the Trust audit engagement with Elliott Davis Decosimo through FYE 6/30/16	COL Garcia
10:25 a.m.	Report from Spider Management	Ms. Bayler & Mr. Blandford
11:15 a.m.	Confirmation of availability for next meeting (please have your calendar available)	
11:20 a.m.	Closing remarks/adjourn	Mr. Watts
11:30 a.m.	Lunch	

Achieving excellence in the education and development of principled leaders

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