



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

MEETING OF THE CITADEL TRUST, INCORPORATED

When: Friday, 21 August 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 22 May 2015 minutes	Mr. Watts LTC Puchir Mr. Whittle Mrs. Edwards-Hash Mr. Watts
9:10 a.m.	Introduction of New Director - Paul Gillis	Mr. Watts
9:15 a.m.	Report from Spider Management	
10:00 a.m.	Introduction of Colonel Ashworth	Colonel Garcia
10:30 a.m.	Break	
10:45 a.m.	Additional amendment to VALIC deferred compensation plan	LTC Puchir
10:50 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.	Lunch	