



MEETING OF THE CITADEL TRUST, INCORPORATED

When: Friday, December 16, 2016
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 16 September 2016 Minutes	Mr. Bud Watts LTC Ward Logan Mr. Fred Whittle Mrs. Carolyn Hash Mr. Bud Watts
8:40 a.m.	External Audit RFP Discussion	LTC Ward Logan
8:50 a.m.	Report on the School of Engineering	Dr. Ron Welch
9:20 a.m.	Report from External Auditors- Elliott Davis Decosimo	Ms. Lindsay Ball, Mr. Howie Houston & Ms. Tabitha Hobbs
9:40 a.m.	Recommendation of Approval of Scholarship Book	LTC Ward Logan
10:00 a.m.	Request for FY17 and FY18 budget for Knebel and Prioleau loan funds	LTC Ward Logan
10:10 a.m.	Report from Spider Management	Ms. Ali Baylor & Mr. Steve Henderson
10:50 a.m.	Break	
11:05 a.m.	Report from Morgan Stanley	Mr. Derrick Sullivan & Mr. John Crawford
11:50 a.m.	Discussion Regarding Spending Rate	Mr. Bud Watts
12:20 p.m.	Executive Session	Mr. Bud Watts
12:30 p.m.	Establishment of date for next meeting (please have your calendar available)	
12:35 p.m.	Closing remarks/adjourn	Mr. Bud Watts
12:40 p.m.	Lunch	

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