



MEETING OF THE CITADEL TRUST, INCORPORATED

When: Friday, September 16, 2016
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 30, 2016 minutes Recognition of newly elected Trust officers	Mr. Watts LTC Logan Mr. Whittle Mrs. Hash Mr. Watts Mr. Watts
8:40 a.m.	Report from Spider Management	Ms. Ali Bayler & Mr. Steve Henderson
9:30 a.m.	Update from Elliott Davis Decosimo	Ms. Lindsay Ball & Mr. Howie Houston
9:50 a.m.	Break	
10:10 a.m.	Report from Morgan Stanley	Mr. Derrick Sullivan & Mr. John Crawford
11:00 a.m.	Introduction of guest speaker Provost update	COL Garcia Dr. Connie Book
11:25 a.m.	Establishment of date for next meeting (please have your calendar available)	
11:30 a.m.	Closing remarks/adjourn	Mr. Watts
11:35 a.m.	Lunch	