



NOTICE OF SCRA BOARD OF TRUSTEES MEETING

TO: **SCRA Board of Trustees**
FROM: **Bob Quinn**
DATE: **February 18, 2022**
RE: ***Notice of Meeting and Agenda***
MEETING DATE: **Friday, February 25, 2022**
TIME: **10:00a – 12:00p**
LOCATION: **Virtual/SCRA | 1000 Catawba Street – Columbia, SC**

AGENDA

10:00 – 10:01	Welcome and Call to Order (Don Herriott)
10:01 – 10:02	Approval of Minutes (Don Herriott) October 15, 2021, Board of Trustees and Executive Committee October 15, 2021, Executive Committee
10:02 – 10:03	Approval of Extension of SC Launch Inc. Board of Directors Appointee – Peter Dunphy (Don Herriott) Resolution
10:03 – 10:05	Introduction of New Director of Academic Innovations – Russell Cook (Bob Quinn)
10:05 – 10:10	FY22 Industry Partnership Fund Update (John Sircy)
10:10 – 10:20	2020 Form 990 Review/FY22 Interim Financials (John Sircy)
10:20 – 10:30	FY22 Balanced Scorecard Update (Bob Quinn/John Sircy)
10:30 – 10:40	FY23-25 Strategic Plan Update (Bob Quinn)
10:40 – 10:50	Legislative Update (Bob Quinn)
10:50 – 11:00	SC Academic Innovations (Russell Cook)
11:00 – 11:10	SC Facilities (Randy Cutts)
11:10 – 11:20	SC Industry Solutions (Cole Dudley)
11:20 – 11:30	SC Launch (Matt Bell)
11:30 – 12:00	Long-term Sustainability (Bob Quinn/John Sircy)
12:00	Adjourn/Lunch