



NOTICE OF SCRA BOARD OF TRUSTEES MEETING

TO: **SCRA Board of Trustees**
FROM: **Bob Quinn**
DATE: **June 10, 2022**
RE: ***Notice of Meeting and Agenda***
MEETING DATE: **Friday, June 17, 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) February 25, 2022, Board of Trustees and Executive Committee
10:02 – 10:03	Welcome to New Executive Committee Members – Sen. Larry Grooms and SC State University President Alex Conyers (Don Herriott)
10:03 – 10:04	Approval of Reappointment of Patricia J. (Patti) Leahy to SC Launch, Inc. Board (Don Herriott) Resolution
10:04 – 10:06	Approval of Jo Watson Hackl for Term as Executive Committee Member (Don Herriott) Resolution
10:06 – 10:10	FY 2022 Industry Partnership Fund Update (John Sircy)
10:10 – 10:15	Legislative Update (Bob Quinn)
10:15 – 10:25	FY 2022 Balanced Scorecard Update (Bob Quinn/John Sircy)
10:25 – 10:50	FY 2023-2025 Strategic Plan (Bob Quinn/John Sircy) Resolution
10:50 – 11:05	FY 2023 Annual Operating Plan and Balanced Scorecard (Bob Quinn/John Sircy) Resolution
11:05 – 11:15	SC Launch (Matt Bell)
11:15 – 11:25	SC Industry Solutions (Cole Dudley)
11:25 – 11:35	SC Facilities (Randy Cutts)
11:35 – 11:45	SC EPSCoR (Jim Doolittle)
11:45 – 11:55	SC Academic Innovations (Russell Cook)
11:55 – 11:57	Proposed Dates of FY 2023 Board Meetings (Don Herriott)
11:57 – 12:00	Closing Remarks (All)
12:00	Adjourn/Lunch