



**NOTICE OF SCRA BOARD OF TRUSTEES
MEETING**

TO: SCRA Board of Trustees
FROM: Bob Quinn
DATE: June 7, 2019
RE: *Notice of Meeting and Agenda*
DATE: Friday, June 14, 2019
TIME: 10:00a – 1:00p
LOCATION: SCRA
1000 Catawba Street -- Columbia South Carolina

PROPOSED AGENDA

- 10:00 – 10:02 Welcome
- 10:02 – 10:04 Approval of Minutes
February 22, 2019, Board of Trustees and Executive Committee Meeting
- 10:04 – 10:08 Expression of Appreciation
Resolution and Presentation
- 10:08 – 10:10 Expression of Appreciation
Resolution
- 10:10 – 10:15 Approval of New Trustees
Resolutions
- 10:15 – 10:16 Approval of SC Launch Director
Resolution
- 10:16 – 10:20 Report from Evaluation Committee
- 10:20 – 10:25 Industry Partnership Fund
- 10:25 – 10:40 FY19 Interim Financials
- 10:40 – 10:50 Portfolio Review
- 10:50 – 11:05 SC Launch, Inc. Investment Task Force
- 11:05 – 11:20 FY20-22 Strategic Plan
Resolution
- 11:20 – 11:35 Growth Strategy
Resolution
- 11:35 – 11:45 FY20 Annual Operating Plan
- 11:45 – 12:00 Entrepreneurial Programs FY19 Progress to Date and Y20 Proposed Outcomes
- 12:00 – 12:15 Academic Programs FY19 Progress to Date and FY20 Proposed Outcomes
- 12:15 – 12:30 Industry Programs FY19 Progress to Date and FY20 Proposed Outcomes
- 12:30 – 12:45 Facilities FY19 Progress to Date and FY20 Proposed Outcomes
- 12:45 – 12:50 Approval of FY20 Annual Operating Plan
Resolution
- 12:50 – 1:00 Adjourn / Lunch