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