



**NOTICE OF SCRA BOARD OF TRUSTEES
PROGRAMS COMMITTEE MEETING**

TO: SCRA Board of Trustees Programs Committee
FROM: Bob Quinn
DATE: January 31, 2019
RE: *Notice of Meeting and Agenda*
DATE: Thursday, February 7, 2019
TIME: 1:30p – 3:00p
LOCATION: Teleconference

PROPOSED AGENDA

- | | |
|-------------|--|
| 1:30 – 1:35 | Welcome and Call to Order
Approval of Minutes
September 21, 2018 SCRA Programs Committee |
| 1:35 – 1:40 | Industry Partnership Fund |
| 1:40 – 1:45 | Potential Incentives for Technology-based Companies |
| 1:45 – 2:00 | Draft FY20-22 Strategic Plan |
| 2:00 – 2:15 | Industry Programs |
| 2:15 – 2:30 | Academic Programs |
| 2:30 – 2:45 | Entrepreneurial Programs |
| 2:45 – 3:00 | Facilities |
| 3:00 | Adjourn |