



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

TO: SCRA Board of Trustees Programs Committee
FROM: Bob Quinn
DATE: April 24, 2018
RE: *Notice of Meeting and Agenda*
DATE: Tuesday, May 1, 2018
TIME: 1:30p – 3:00p
LOCATION: Teleconference

PROPOSED AGENDA

Welcome and Call to Order

Review of Committee Charter

Facilities FY18 Progress to Date and FY19 Proposed Outcomes

Academic Programs FY18 Progress to Date and FY19 Proposed Outcomes

Industry Programs FY18 Progress to Date and FY19 Proposed Outcomes

Entrepreneurial Programs FY18 Progress to Date and FY19 Proposed Outcomes

Adjourn