



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

TO: SCRA Board of Trustees Programs Committee
FROM: Bob Quinn
DATE: May 30, 2019
RE: *Notice of Meeting and Agenda*
DATE: Thursday, June 6, 2019
TIME: 1:00p – 2:30p
LOCATION: Teleconference

PROPOSED AGENDA

1:00-1:05	Welcome and Call to Order
	Approval of Minutes
	February 7, 2019 (SCRA Programs Committee)
1:05-1:10	Industry Partnership Fund
1:10-1:20	Growth Strategy
1:20-1:30	FY20-22 Strategic Plan
1:30-1:45	Entrepreneurial Programs FY19 Progress to Date and FY20 Proposed Outcomes
1:45-2:00	Academic Programs FY19 Progress to Date and FY20 Proposed Outcomes
2:00-2:15	Industry Programs FY19 Progress to Date and FY20 Proposed Outcomes
2:15-2:30	Facilities FY19 Progress to Date and FY20 Proposed Outcomes
2:30	Adjourn