



**NOTICE OF SCRA BOARD OF TRUSTEES  
MEETING**

**TO: SCRA Board of Trustees**  
**FROM: Bob Quinn**  
**DATE: September 27, 2019**  
**RE: *Notice of Meeting and Agenda***  
**DATE: Friday, October 4, 2019**  
**TIME: 10:00a – 12:05p**  
**LOCATION: SCRA**  
**1000 Catawba Street – Columbia, SC**

**AGENDA**

10:00 – 10:02	Welcome and Call to Order (Don Herriott)
10:02 – 10:05	Approval of Minutes (Don Herriott) June 14, 2019
10:05 – 10:10	Welcome to New Trustees (Don Herriott)
10:10 – 10:20	Introduction of New SCRA Staff (Bob Quinn)
10:20 – 10:25	Approval of New Trustee (Don Herriott)  Jo Watson Hackl Resolutions
10:25 – 10:35	Implementation of Growth Strategy (Bob Quinn)
10:35 – 10:45	Legislative Strategy (Bob Quinn)
10:45 – 10:55	Industry Partnership Fund (Bob Quinn/John Sircy)
10:55 – 11:05	FY19 Final Financials and FY20 Interim Financials (John Sircy)
11:05 – 11:20	SC Academic Innovations (Christine Dixon Thiesing)
11:20 – 11:35	SC Facilities (Randy Cutts)
11:35 – 11:50	SC Launch (Jill Sorensen)
11:50 – 12:05	SC Ventures (Cole Dudley)
12:05	Adjourn/Lunch