



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

**TO: SCRA Board of Trustees Executive Committee**  
**FROM: Bob Quinn**  
**DATE: November 14, 2019**  
**RE: *Notice of Meeting and Agenda***  
**DATE: Friday, November 15, 2019**  
**TIME: 10:30a – 11:00a**  
**LOCATION: SCRA**  
**Teleconference**

**AGENDA**

10:30	Welcome and Call to Order
	Business and Science Advisory Board
	Executive Committee Membership
	Academic Partners Update
11:00	Adjourn