



NOTICE OF SCRA BOARD OF TRUSTEES MEETING

TO: SCRA Board of Trustees
FROM: Bob Quinn
DATE: February 8, 2018
RE: *Notice of Meeting and Agenda*
DATE: Friday, February 9, 2018
TIME: 10:00a – 1:00p
LOCATION: SCRA USC Innovation Center
1000 Catawba Street, Columbia, SC

PROPOSED AGENDA

Welcome and Call to Order

Approval of Minutes

October 20, 2017 (Joint SCRA Board of Trustees and Executive Committee)

December 13, 2017 (SCRA Executive Committee)

New Executive Committee Member

Doug MacIntyre Resolution

New Elected Trustees

Date of October Board Meeting

Academic Programs

MUSC Innovation Center/22 WestEdge

Facilities

Entrepreneurial Programs

Lunch Break

Finance and Administration

Industry Programs

Legacy Growth Capital

Industry Partnership Fund Bill

EPSCoR/IDeA

Adjourn