



NOTICE OF SCRA BOARD OF TRUSTEES MEETING

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

PROPOSED AGENDA

Welcome and Call to Order
Minutes Approval
Approval of New Trustee
Approval of SC Launch Board of Director Appointee
Industry Partnership Fund Bill
FY18 Interim Financial Report
Proposed FY19 Annual Operating Plan Financials
Portfolio Review
Facilities FY18 Results and FY19 Proposed Outcomes
Academic Programs FY18 Results and FY19 Proposed Outcomes
Industry Programs FY18 Results and FY19 Proposed Outcomes
Entrepreneurial Programs FY18 Results and FY19 Proposed Outcomes
Approval of FY19 Annual Operating Plan
Adjourn