



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

TO: SCRA Board of Trustees
FROM: Bob Quinn
DATE: October 13, 2017
RE: *Notice of Meeting and Agenda*
DATE: Friday, October 20, 2017
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

April 28, 2017 (SCRA BOT)
June 13, 2017 (SCRA EC) Exec Session
June 15, 2017 (SCRA EC) Exec Session

Approval of New Trustees

Resolution

Respective Roles of Executive Committee and Full Board of Trustees

Approval of Committee and Advisory Board Charters

Resolution

Approval of FY18 Annual Operating Plan

Resolution

Changes to Bylaws

Resolution

Facilities

Progress on outcomes
WestEdge/Meeting St Innovation Center
Presentation by Mayor John Tecklenburg

Entrepreneurial Programs

Progress on outcomes
Investment in LLCs

Industry Programs

Progress on outcomes
Strategic Assistance from BOT

Lunch Break



Academic Programs

Progress on outcomes

Strategic approach to identifying, evaluating and establishing Collaboration Centers

EPSCoR

Progress on outcomes

Other ways to support researchers

A&F/P&C Committee Update

Financial Update

Potential Investment Fund

Adjourn SCRA Board of Trustees Meeting

Executive Committee Session to Discuss Executive Compensation

Open Session

Action, if any, Deemed Necessary or Appropriate Following Executive Session