



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

TO: SCRA Executive Committee
FROM: Bob Quinn
DATE: December 11, 2017
RE: ***Notice of Meeting and Agenda***
DATE: **Wednesday, December 13, 2017**
TIME: **10:00am – 11:00am**
LOCATION: **Teleconference**

PROPOSED AGENDA

Welcome and Call to Order

WestEdge / Meeting Street Innovation Center

Executive Session to Discuss Proposed Real Estate Transaction

Open Session

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

New Executive Committee Member

Appointment of Members of Programs Committee and Audit and Finance Committee

Voting Rights of Non-Executive Committee Board Members

Academic Programs Status

Adjourn