



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

TO: SCRA Board of Trustees Executive Committee
FROM: Bob Quinn
DATE: February 2, 2018
RE: *Notice of Meeting and Agenda*
DATE: Monday, February 5, 2018
TIME: 2:00p – 3:00p
LOCATION: Teleconference

PROPOSED AGENDA

Welcome and Call to Order

MUSC Innovation Center (IC)/22 WestEdge (WE)

Nomination of Executive Committee Member

Adjourn