



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

TO: SCRA Board of Trustees Programs Committee
FROM: Bob Quinn
DATE: September 18, 2019
RE: *Notice of Meeting and Agenda*
DATE: Wednesday, September 25, 2019
TIME: 2:00p – 3:30p
LOCATION: Teleconference

PROPOSED AGENDA

2:00-2:05	Welcome and Call to Order (Charles Watt)
	Approval of Minutes (Charles Watt)
	June 6, 2019 (SCRA Programs Committee)
2:05-2:20	Industry Partnership Fund (John Sircy/Bob Quinn)
2:20-2:30	Implementation of Growth Strategy (Bob Quinn)
2:30-2:45	SC Launch FY20 Progress to Date (Jill Sorensen)
2:45-3:00	SC Academic Innovations FY20 Progress to Date (Bob Quinn for Christine Dixon Thiesing)
3:00-3:15	SC Ventures FY20 Progress to Date (Bob Quinn for Cole Dudley)
3:15-3:30	SC Facilities FY20 Progress to Date (Randy Cutts)
3:30	Adjourn