NOTICE OF SCRA BOARD OF TRUSTEES MEETING

TO: SCRA Board of Trustees Programs Committee
FROM: Bob Quinn
DATE: January 29, 2020
RE: Notice of Meeting and Agenda
DATE: Wednesday, February 5, 2020
TIME: 1:00p – 2:30p
LOCATION: Teleconference

PROPOSED AGENDA

1:00 – 1:05 Welcome and Call to Order (Susie Shannon)

Approval of Minutes (Susie Shannon)
September 25, 2019 SCRA Programs Committee

1:05 – 1:15 Industry Partnership Fund (John Sircy)

1:15 – 1:20 Legislative Update (Bob Quinn)

1:20 – 1:30 Balanced Scorecard (Bob Quinn/John Sircy)

1:30 – 1:50 Investment Practice Enhancement Recommendations (Cole Dudley/Jill Sorensen)

1:50 – 2:00 SC Academic Innovations (Christine Dixon Thiesing)

2:00 – 2:10 SC Facilities (Randy Cutts)

2:10 – 2:20 SC Launch (Jill Sorensen)

2:20 – 2:30 SC Ventures (Cole Dudley)

2:30 Adjourn