



**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