



**NOTICE OF SCRA BOARD OF TRUSTEES
MEETING**

TO: SCRA Board of Trustees
FROM: Bob Quinn
DATE: January 31, 2020
RE: *Notice of Meeting and Agenda*
DATE: Friday, February 7, 2020
TIME: 10:00a – 1:00p
LOCATION: SCRA
1000 Catawba Street – Columbia, SC

PROPOSED AGENDA

10:00 – 10:02	Welcome and Call to Order (Don Herriott)
10:02 – 10:03	Approval of Minutes (Don Herriott) October 4, 2019, Board of Trustees October 4, 2019, Executive Committee November 15, 2019, Executive Committee
10:03 – 10:04	Welcome to New Executive Committee Member (Don Herriott)
10:04 – 10:05	Expression of Appreciation for Dr. Charles Watt (Don Herriott)
10:05 – 10:15	FY20 Interim Financials (John Sircy)
10:15 – 10:20	Portfolio Review/Annual 403(b) Review (John Sircy)
10:20 – 10:30	Industry Partnership Fund (Bob Quinn/John Sircy)
10:30 – 10:40	Legislative Update (Bob Quinn)
10:40 – 10:50	Balanced Scorecard (Bob Quinn/John Sircy)
10:50 – 11:10	Investment Practice Enhancement Recommendations (Jill Sorensen/Cole Dudley)
11:10 – 11:25	SC Academic Innovations (Christine Dixon Thiesing)
11:25 – 11:40	SC Facilities (Randy Cutts)
11:40 – 11:55	SC Launch (Jill Sorensen)
11:55 – 12:10	SC Ventures (Cole Dudley)
12:10 – 12:55	SCRA Business and Science Advisory Board (Don Herriott/David Cole/Peter Dunphy/Jonathan Zucker)
12:55 – 1:00	Closing Remarks
1:00	Adjourn/Lunch