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