



**NOTICE OF SCRA BOARD OF TRUSTEES
MEETING**

TO: SCRA Programs Committee
FROM: Bob Quinn
DATE: May 20, 2020
RE: *Notice of Meeting and Agenda*
DATE: Wednesday, May 27, 2020
TIME: 2:30p – 4:00p
LOCATION: Videoconference

PROPOSED AGENDA

2:30 – 2:32	Welcome and Call to Order (Susie Shannon)
2:32 – 2:35	Approval of Minutes (Susie Shannon) February 5, 2020, Programs Committee Meeting
2:35 – 2:40	Industry Partnership Fund (Bob Quinn)
2:40 – 2:50	COVID-19 Program (Bob Quinn)
2:50 – 3:00	Balanced Scorecard (Bob Quinn and John Sircy)
3:00 – 3:15	SC Academic Innovations FY20 Progress to Date and FY21 Proposed Outcomes (Christine Dixon Thiesing)
3:15 – 3:30	SC Facilities FY20 Progress to Date and FY21 Proposed Outcomes (Randy Cutts)
3:30 – 3:45	SC Launch FY20 Progress to Date and FY21 Proposed Outcomes (Jill Sorensen)
3:45 – 4:00	SC Ventures FY20 Progress to Date and FY21 Proposed Outcomes (Cole Dudley)
4:00	Adjourn