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