



**NOTICE OF SCRA BOARD OF TRUSTEES
MEETING**

TO: SCRA Board of Trustees Programs Committee
FROM: Bob Quinn
DATE: February 1, 2021
RE: *Notice of Meeting and Agenda*
MEETING DATE: Monday, February 8, 2021
TIME: 3:00p – 4:30p
LOCATION: Tele/Videoconference

PROPOSED AGENDA

3:00 – 3:02	Welcome and Call to Order (Susie Shannon)
3:02 – 3:05	Approval of Minutes (Susie Shannon) October 14, 2020 SCRA Programs Committee
3:05 – 3:15	Legislative Update (Bob Quinn)
3:15 – 3:20	Industry Partnership Fund (John Sircy)
3:20 – 3:30	Balanced Scorecard FY21 Update (Bob Quinn and John Sircy)
3:30 – 3:45	SC Facilities FY21 Progress to Date (Randy Cutts)
3:45 – 4:00	SC Industry Solutions FY21 Progress to Date (Cole Dudley)
4:00 – 4:15	SC Academic Innovations FY21 Progress to Date (Sohail Malik)
4:15 – 4:30	SC Launch FY21 Progress to Date (Steve Johnson)
4:30	Adjourn