



**NOTICE OF SCRA BOARD OF TRUSTEES  
MEETING**

**TO: SCRA Board of Trustees Programs Committee**  
**FROM: Bob Quinn**  
**DATE: June 2, 2021**  
**RE: *Notice of Meeting and Agenda***  
**MEETING DATE: Wednesday, June 9, 2021**  
**TIME: 1:30p – 3:00p**  
**LOCATION: Tele/Videoconference**

**PROPOSED AGENDA**

1:30 – 1:31	Welcome and Call to Order (Susie Shannon)
1:31 – 1:33	Introduce Dr. Kristin Manske to committee (Bob Quinn)
1:33 – 1:35	Approval of Minutes (Susie Shannon) February 8, 2021 SCRA Programs Committee
1:35 – 1:40	Industry Partnership Fund (John Sircy)
1:40 – 1:45	FY 21 Balanced Scorecard Update (Bob Quinn and John Sircy)
1:45 – 1:55	FY22 Proposed Balanced Scorecard (Bob Quinn and John Sircy)
1:55 – 2:10	SC Academic Innovations FY21 Progress to Date and FY22 Proposed Outcomes (Sohail Malik)
2:10 – 2:25	SC Facilities FY21 Progress to Date and FY22 Proposed Outcomes (Randy Cutts)
2:25 – 2:40	SC Industry Solutions FY21 Progress to Date and FY22 Proposed Outcomes (Cole Dudley)
2:40 – 3:00	SC Launch FY21 Progress to Date and FY22 Proposed Outcomes (Matt Bell and Steve Johnson)
3:00	Adjourn