



**NOTICE OF SCRA BOARD OF TRUSTEES  
MEETING**

**TO: SCRA Board of Trustees**  
**FROM: Bob Quinn**  
**DATE: February 16, 2024**  
**RE: *Notice of Meeting and Agenda***  
**MEETING DATE: Friday, February 23, 2024**  
**TIME: 10:00a – 12:00p**  
**LOCATION: SCRA | 1000 Catawba Street – Columbia, SC**

**AGENDA**

10:00 – 10:01	Welcome and Call to Order (Don Herriott)
10:01 – 10:03	Approval of Minutes (Don Herriott) October 27, 2023, Board of Trustees and Executive Committee October 27, 2023, Executive Committee
10:03 – 10:08	Industry Partnership Fund Update (Laura Terry)
10:08 – 10:23	2022 (FY2023) Form 990 Review/FY2024 Interim Financials (Laura Terry)
10:23 – 10:33	FY2024 Balanced Scorecard Update (Bob Quinn/Laura Terry)
10:33 – 10:43	Legislative Update (Bob Quinn)
10:43 – 11:00	Strategic Initiatives (Bob Quinn/Russell Cook)
11:00 – 11:15	Academic Innovations (Russell Cook)
11:15 – 11:25	Facilities (Randy Cutts)
11:25 – 11:40	Industry Solutions (Cole Dudley)
11:40 – 11:55	SC Launch (Matt Bell)
11:55 – 11:56	Upcoming Dates of CY 2024 Board Meetings (Don Herriott)
11:56 – 12:00	Closing Remarks (Don Herriott)
12:00	Adjourn/Lunch