



**NOTICE OF SCRA BOARD OF TRUSTEES AND EXECUTIVE COMMITTEE
MEETING**

TO: SCRA Board of Trustees and Executive Committee
FROM: Bob Quinn
DATE: October 11, 2024
RE: *Notice of Meeting and Agenda*
MEETING DATE: Friday, October 18, 2024
TIME: 10:00a – 12:15p
LOCATION: SCRA | 1000 Catawba Street – Columbia, SC

AGENDA

10:00 – 10:01	Welcome and Call to Order (Don Herriott)
10:01 – 10:02	Approval of Minutes (Don Herriott) June 21, 2024, Board of Trustees and Executive Committee
10:02 – 10:03	Approval of Linda Distlerath for Second Term as Trustee (Don Herriott) Resolution
10:03 – 10:05	Expression of Appreciation for Rep. Jason Elliott (Don Herriott) Resolution
10:05 – 10:07	Expression of Appreciation for Dr. Vahid Majidi (Don Herriott) Resolution
10:07 – 10:10	Introduction of Cathy Floyd, Industry Manager (Catherine Hayes)
10:10 – 10:15	Industry Partnership Fund (Laura Terry)
10:15 – 10:25	FY 2024 Final and FY 2025 Interim Financials (Laura Terry)
10:25 – 10:35	FY 2024 Final and FY 2025 Interim Balanced Scorecards (Bob Quinn/Laura Terry)
10:35 – 10:40	Strategic Initiatives (Bob Quinn)
10:40 – 10:45	Legislative Initiatives (Bob Quinn)
10:45 – 11:00	Academic Innovations (Russell Cook)
11:00 – 11:10	Facilities (Randy Cutts)
11:10 – 11:25	Industry Solutions (Catherine Hayes)
11:25 – 11:40	SC Launch (Lee MacIlwinen)
11:40 – 11:55	SC Launch, Inc. (Matt Bell)
11:55 – 12:00	Upcoming Board Meeting Dates and Closing Remarks (Don Herriott)
12:00	Adjourn Board of Trustees/Lunch
12:00 – 12:15	Executive Committee Executive Session to Discuss CEO FY24 Performance Review Open Session Action, if any, Deemed Necessary or Appropriate Following Executive Committee Executive Session
12:15	Adjourn Executive Committee/Lunch