



NOTICE OF SCRA BOARD OF TRUSTEES  
MEETING

TO: SCRA Board of Trustees  
FROM: Bob Quinn  
DATE: June 13, 2025  
RE: Notice of Meeting and Agenda  
MEETING DATE: Friday, June 20, 2025  
TIME: 10:00a – 12:30p  
LOCATION: SCRA | 1000 Catawba Street – Columbia, SC

AGENDA

10:00 – 10:30	Executive Session (Bill Kirkland)
10:30 – 10:31	Welcome and Call to Order (Bill Kirkland)
10:31 – 10:32	Approval of Minutes (Bill Kirkland) February 20, 2025, Board of Trustees and Executive Committee
10:32 – 10:33	Approval of Two-Year Extension of Patricia (Patti) J. Leahy to SC Launch, Inc. Board of Directors (Bill Kirkland) Resolution
10:33 – 10:35	Approval of Mr. Marcus Benjamin for a First Term as Trustee and Serve as a Member of the Programs Committee (Bill Kirkland) Resolution
10:35 – 10:37	Approval of Mr. Jody Chastain for a First Term as Trustee and Serve as a Member of Audit and Finance Committee (Bill Kirkland) Resolution
10:37 – 10:38	Approval of Dr. Kristin Manske for a Second Term as Trustee (Bill Kirkland) Resolution
10:38 – 10:39	Introduction of New Staff and Promotions (Bob Quinn)
10:39 – 10:44	Legislative Update (Bob Quinn)
10:44 – 10:49	Strategic Initiatives (Bob Quinn)
10:49 – 10:54	Industry Partnership Fund Update (Laura Terry)
10:54 – 11:17	FY 2026-2028 Strategic Plan (Staff) Resolution
11:17 – 11:32	FY 2026 Annual Operating Plan, Balanced Scorecard, and Capital Plan (Frank Mobley/Bob Quinn/Laura Terry) Resolution
11:32 – 11:37	President & CEO’s FY 2026 Performance Goals (Bill Kirkland/Frank Mobley) Resolution
11:37 – 11:47	Academic Innovations (Jeannine Briggman Rogers)
11:47 – 11:57	Facilities (Randy Cutts)
11:57 – 12:07	Industry Solutions (Catherine Hayes)
12:07 – 12:17	SC Launch (Lee MacIlwinen)
12:17 – 12:27	SC Launch, Inc. (Matt Bell)
12:27 – 12:28	Upcoming Date of Calendar Year (CY) 2025 and Proposed CY 2026 Board Meetings (Bill Kirkland)
12:28 – 12:30	Closing Remarks (All)
12:30	Adjourn/Lunch