



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

**TO: SCRA Board of Trustees Executive Committee**  
**FROM: Bob Quinn**  
**DATE: February 2, 2018**  
**RE: *Notice of Meeting and Agenda***  
**DATE: Monday, February 5, 2018**  
**TIME: 2:00p – 3:00p**  
**LOCATION: Teleconference**

**PROPOSED AGENDA**

Welcome and Call to Order

MUSC Innovation Center (IC)/22 WestEdge (WE)

Nomination of Executive Committee Member

Adjourn