



**NOTICE OF SCRA BOARD OF TRUSTEES  
MEETING**

**TO: SCRA Board of Trustees**  
**FROM: Bob Quinn**  
**DATE: June 14, 2024**  
**RE: *Notice of Meeting and Agenda***  
**MEETING DATE: Friday, June 21, 2024**  
**TIME: 10:00a – 12:00p**  
**LOCATION: Virtual/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) February 23, 2024, Board of Trustees and Executive Committee
10:02 – 10:03	Approval of SC Launch, Inc. Board of Directors Appointee, Derek Pedersen, for a First Term (Don Herriott) Resolution
10:03 – 10:05	Expression of Appreciation for Dr. Patrick Springhart (Don Herriott) Resolution
10:05 – 10:07	Approval of SCRA Executive Committee Member – Jo Watson Hackl – for a First Term (Don Herriott) Resolution
10:07 – 10:09	New Organizational Structure (Bob Quinn)
10:09 – 10:12	Introduction of New Staff (Lee MacIlwinen)
10:12 – 10:22	Industry Partnership Fund Update (Laura Terry)
10:22 – 10:27	Legislative Update (Bob Quinn)
10:27 – 10:37	Strategic Initiatives (Bob Quinn)
10:37 – 10:47	FY 2024 Balanced Scorecard Update (Bob Quinn/Laura Terry)
10:47 – 11:02	FY 2025 Annual Operating Plan, Balanced Scorecard, and Capital Plan (Bryant Barnes/Bob Quinn/Laura Terry) Resolution
11:02 – 11:07	President & CEO’s FY 2025 Performance Goals (Don Herriott/Bryant Barnes) Resolution
11:07 – 11:17	Academic Innovations (Russell Cook)
11:17 – 11:27	Facilities (Randy Cutts)
11:27 – 11:37	Industry Solutions (Catherine Hayes)
11:37 – 11:47	SC Launch (Lee MacIlwinen)
11:47 – 11:57	SC Launch, Inc. (Matt Bell)
11:57 – 11:58	Proposed Dates of CY 2025 Board Meetings (Don Herriott)
11:58 – 12:00	Closing Remarks (All)
12:00	Adjourn/Lunch