



**NOTICE OF SCRA BOARD OF TRUSTEES
MEETING**

TO: SCRA Board of Trustees
FROM: Bob Quinn
DATE: February 14, 2025
RE: *Notice of Meeting and Agenda*
MEETING DATE: Friday, February 21, 2025
TIME: 10:00a – 12:00p
LOCATION: SCRA | 1000 Catawba Street – Columbia, SC

AGENDA

10:00 – 10:01	Welcome and Call to Order (Bill Kirkland)
10:01 – 10:02	Introduction of chair, Bill Kirkland (Bob Quinn)
10:02 – 10:03	Approval of Minutes (Bill Kirkland) October 18, 2024, Board of Trustees and Executive Committee October 18, 2024, Executive Committee
10:03 – 10:04	Welcome Representative Robert D. (Robby) Robbins (Bill Kirkland)
10:04 – 10:05	Welcome Dr. Johney Green, Jr. (Bill Kirkland)
10:05 – 10:06	Welcome Dr. Timothy Stemmler (Bill Kirkland)
10:06 – 10:07	Approval of Ms. Heather Simmons Jones for Second Term as Trustee (Bill Kirkland) Resolution
10:07 – 10:08	Approval of Mr. Sean Flynn for First Term as Trustee (Bill Kirkland) Resolution
10:08 – 10:09	Approvals of Mr. Frank Mobley as chair of SCRA Audit and Finance Committee and Mr. Roger Schrum as Audit and Finance Committee member (Bill Kirkland) Resolutions
10:09– 10:11	Expressions of Appreciation (Bill Kirkland) Resolutions: Former Chairman Don Herriott Ms. Lou Kennedy Mr. Bryant Barnes Mr. David Smalls
10:11 – 10:14	Industry Partnership Fund Update (Laura Terry)
10:14 – 10:20	FY2025 Interim Financials (Laura Terry)
10:20 – 10:27	FY 2025 Balanced Scorecard Mid-Year Review (Bob Quinn/Laura Terry)
10:27 – 10:31	Legislative Update (Bob Quinn)
10:31 – 10:35	Strategic Initiatives (Bob Quinn)
10:35 – 10:50	FY26-28 Strategic Plan (Bob Quinn/Staff)
10:50 – 11:05	Academic Innovations (Russell Cook)
11:05 – 11:15	Facilities (Randy Cutts)
11:15 – 11:30	Industry Solutions (Catherine Hayes)
11:30 – 11:44	SC Launch (Lee MacIlwain)
11:44 – 11:58	SC Launch, Inc. (Matt Bell)
11:58 – 11:59	Upcoming Dates of CY 2025 Board Meetings (Bill Kirkland)
11:59 – 12:00	Closing Remarks (Bill Kirkland)
12:00	Adjourn/Lunch