



SPARTANBURG COUNTY COMMISSION FOR HIGHER EDUCATION

**Commissioners Conference Room
University of South Carolina Upstate Main Campus
Thursday, April 18, 2019
Lunch – 11:45 a.m.
Meeting – 12:00 p.m.**

Agenda

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| I. | Call to Order | Mr. Young |
| | i. Proof of Quorum – Ms. Bauer | |
| | ii. Proper Posting – Ms. Bauer | |
| II. | Approval of Minutes – February 14, 2018 ^* | Mr. Smith |
| III. | Chairman’s Report | Mr. Young |
| IV. | Chancellor’s Report | Dr. Kelly |
| V. | Treasurer’s Report | Mr. Young |
| VI. | Committee Reports: | |
| | i. Academic Affairs | Dr. Church |
| | ii. Athletics | Mr. Smith |
| | iii. Buildings and Grounds | Dr. Kelly |
| | iv. Honorary Degrees and Awards | Dr. Eubanks |
| VII. | Dates of Importance | Mr. Young |
| | i. Sparty’s Ball and Auction – April 19, 2019 at 6:00 p.m., GB Hodge | |
| | ii. Spartanburg Legislative Delegation Meeting – May 6, 2019 at
5:30 p.m., 366 North Church Street | |
| | iii. Commencement – May 7, 2019 at 6:00 p.m., USC Upstate Quad | |
| VIII. | Adjournment | Mr. Young |

^VOTE TO BE TAKEN

*INCLUDED IN PACKET