



**SPARTANBURG COUNTY COMMISSION FOR HIGHER EDUCATION
MEETING**

**Olin B. Sansbury, Jr. Campus Life Center Ballroom
Wednesday, April 13, 2022 | 11:45 a.m.**

Agenda

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| I. | Call to Order | Dr. David Church |
| | • Proof of Quorum – Ms. Sam Bauer | |
| | • Notice of Proper Posting – Ms. Bauer | |
| II. | Approval of Minutes – February 17, 2022 | Mr. Patrick Cutler |
| III. | Chairman’s Report | Dr. Church |
| | • Future Meeting Dates | |
| | ○ Committee Day – August 30, 2022 | |
| | ○ Commissioner Meeting – September 15, 2022 | |
| IV. | Chancellor’s Report | Chancellor Harris |
| V. | Treasurer’s Report/Finance Committee Report* | Mr. Patrick Cutler |
| | • Board Effects | |
| VI. | Committee Reports: | |
| | • Academic Affairs * | Mrs. Anne Flynn |
| | • Athletics* | Mr. Chip Smith |
| | • Buildings & Grounds* | Mr. Ben Hines |
| | • Awards Recognition & Honorary Degrees | Dr. David Eubanks |
| VII. | Upcoming Events: See attached | Mrs. Kim Jolley |
| VIII. | Adjournment | Dr. Church |

^Vote to be taken

*Included in packet