



**SPARTANBURG COUNTY COMMISSION FOR HIGHER EDUCATION  
COMMISSION MEETING**

**MICROSOFT TEAMS MEETING**

**Thursday, April 15, 2021**

**Meeting – 12:00 p.m.**

**Agenda**

- |       |   |   |
|-------|---|---|
| I.    | Call to Order   | Dr. David Church  |
|       | <ul style="list-style-type: none"><li>• Proof of Quorum – Ms. Sam Bauer</li><li>• Notice of Proper Posting – Ms. Bauer</li></ul>  |   |
| II.   | Approval of Minutes – February 11, 2021 *^  | Mr. Patrick Cutler  |
| III.  | Chairman’s Report   | Dr. David Church  |
|       | <ul style="list-style-type: none"><li>• Introduce new Commissioners *<ul style="list-style-type: none"><li>• Victor Austin ’90</li><li>• Renee Dean ‘03</li><li>• Johnny Lee</li></ul></li><li>• Update –Bylaw Review</li><li>• Review of Draft Mission and Values Statements</li><li>• New Chancellor – Meet and Greet</li><li>• Sparty’s Ball and Auction – Sponsor a Table</li><li>• Orientation</li><li>• Graduation<ul style="list-style-type: none"><li>• Open Slot for Commissioner May 4 at 10 a.m. or 6 p.m.</li></ul></li><li>• Future Meeting Dates<ul style="list-style-type: none"><li>• Committee Day – August 30, 2021</li><li>• Commissioner Meeting – September 16, 2021</li></ul></li></ul> |   |
| IV.   | Chancellor’s Report   | Mr. Derham Cole   |
| V.    | Treasurer’s Report/Finance Committee Report *   | Mr. Patrick Cutler  |
| VI.   | Committee Reports:  |   |
|       | <ul style="list-style-type: none"><li>• Academic Affairs *</li><li>• Athletics*</li><li>• Buildings and Grounds*<ul style="list-style-type: none"><li>◦ Quit Claim Deed</li></ul></li><li>• Awards Recognition &amp; Honorary Degrees<ul style="list-style-type: none"><li>◦ Henry (Hank) L. Jolly – Cherokee County Nominee *^</li></ul></li></ul>   | Mrs. Anne Flynn<br>Mr. Chip Smith<br>Mr. Ben Hines<br><br>Dr. David Eubanks |
| VII.  | Upcoming Events: <ul style="list-style-type: none"><li>• See attached.</li></ul>  | Mrs. Kim Jolley   |
| VIII. | Adjournment   | Dr. David Church  |

^ Vote to be taken

\* Included in packet