



University of South Carolina Upstate

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

**Commission Conference Room | John C. Stockwell Administration Building
Thursday, April 19, 2018
Lunch – 11:45 a.m.
Meeting – 12:00 p.m.**

Agenda

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| I. | Call to Order | Mr. Tommy Young |
| | i. Introduction of Guests | |
| | ii. Proof of Quorum – Ms. Sam Bauer | |
| | iii. Notice of Proper Posting – Ms. Bauer | |
| II. | Approval of Minutes – February 8, 2018 | Mr. Charles Babb |
| III. | Chairman’s Report | Mr. Young |
| | i. Statement of Support | |
| | ii. USC Upstate Foundation Report | |
| IV. | Chancellor’s Report | Dr. Brendan Kelly |
| | i. Year in Review | |
| V. | Treasurer’s Report/Finance Committee Report | Mr. Babb |
| | i. Commission Scholarship Update – Donette Stewart | |
| | ii. Budget Presentation | |
| VI. | Conflict of Interest Statement and Disclosure | Mr. Young |
| VII. | Committee Reports: | |
| | i. Academic Affairs | Dr. David Church |
| | ii. Athletics | Mr. Chip Smith |
| | iii. Buildings and Grounds | Mrs. Susan Clary |
| | iv. Honorary Degrees and Awards | Dr. David Eubanks |
| VIII. | Dates of Importance | Mr. Young |
| | i. SCCHE Meeting – April 19, 2018, 11:45 a.m., Commission Conference Room | |
| | ii. Commencement – May 8, 2018 at 6 p.m., Main Quad | |
| | iii. SCCHE Meeting & Reception – June 21, 2018, 5:30 p.m., The Piedmont Club | |
| | iv. SCCHE Meeting – September 20, 2018, 11:45 a.m., Commission Conference Room | |
| | v. SCCHE Meeting – November 15, 2018, 11:45 a.m., Commission Conference Room | |
| IX. | Adjournment | Mr. Young |