



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

MICROSOFT TEAMS MEETING

Thursday, February 11, 2021

Meeting – 12:00 p.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 – November 19, 2020 *^ | Mr. Patrick Cutler |
| III. | Chairman’s Report | Dr. David Church |
| | • Review Bylaws* | |
| | • Commissioners John Travers and Albert Smith ‘77* | |
| | • Chancellor Search Update | |
| | • Future Meeting Dates | |
| | • Committee Day – March 30, 2021 | |
| | • Commissioner Meeting – April 15, 2021 | |
| IV. | Chancellor’s Report | Mr. Derham Cole |
| V. | Treasurer’s Report/Finance Committee Report * | Mr. Patrick Cutler |
| VI. | Committee Reports: | |
| | • Academic Affairs * | Mrs. Anne Flynn |
| | • Athletics* | Mr. Chip Smith |
| | • Buildings and Grounds* | Mr. Ben Hines |
| | • Awards Recognition & Honorary Degrees | Dr. David Eubanks |
| VII. | Adjournment | Dr. David Church |

^ Vote to be taken

* Included in packet