

# UPSTATE

University of South Carolina

## SPARTANBURG COUNTY COMMISSION FOR HIGHER EDUCATION COMMISSION MEETING

Commission Conference Room | Stockwell Administration Building

Thursday, February 13, 2020

Lunch – 11:45 a.m.

Meeting – 12:00 p.m.

### Agenda

- |       |  |                    |
|-------|--|--------------------|
| I.    | Call to Order  | Mr. Tommy Young    |
|       | i. Proof of Quorum – Ms. Sam Bauer   |                    |
|       | ii. Notice of Proper Posting – Ms. Bauer                                   |                    |
| II.   | Approval of Minutes – November 14, 2019                                    | Mr. Patrick Cutler |
| III.  | Chairman’s Report  | Mr. Young          |
|       | i. Special Thanks to Dr. Kelly   |                    |
|       | ii. Chancellor Search Update   |                    |
|       | iii. Legislative Update – Derham Cole                                      |                    |
|       | iv. Seating Initiative   |                    |
| IV.   | Chancellor’s Report  | Dr. Brendan Kelly  |
|       | i. Master Plan Update  |                    |
| V.    | Treasurer’s Report/Finance Committee Report                                | Mr. Patrick Cutler |
| VI.   | Election of Officers   | Mr. Young          |
|       | i. Appointment of Nominating Committee                                     |                    |
| VII.  | Committee Reports:   |                    |
|       | i. Academic Affairs  | Dr. David Church   |
|       | ii. Athletics  | Mr. Chip Smith     |
|       | iii. Buildings and Grounds   | Mr. Ben Hines      |
|       | iv. Awards and Recognition   | Dr. David Eubanks  |
| VIII. | Dates of Importance:   | Mr. Tommy Young    |
|       | • Founders Day Dinner – February 20, 2020 at 6:30 p.m., The Piedmont Club  |                    |
|       | • Edmunds Lecture Series – March 19, 2020 at 7:00 p.m., G.B. Hodge         |                    |
|       | • SCCHE Meeting – April 16, 2020 at 11:45 a.m., Commission Conference Room |                    |
|       | • Commencement – May 5, 2020 at 6:00 p.m., Main Quad                       |                    |
|       | • SCCHE Meeting – June 11, 2020 at 5:30 p.m., The Piedmont Club            |                    |
| IX.   | Adjournment  | Mr. Tommy Young    |