



**SPARTANBURG COUNTY COMMISSION FOR HIGHER EDUCATION
MEETING**

**Microsoft Teams Meeting
Thursday, February 17, 2022 | 12:00 p.m.
Agenda**

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|-------|---|---|
| I. | Call to Order | Dr. David Church |
| | <ul style="list-style-type: none">• Proof of Quorum – Mrs. Sam Swearengin• Notice of Proper Posting – Mrs. Swearengin | |
| II. | Approval of Minutes – November 18, 2021*^ | Mr. Patrick Cutler |
| III. | Chairman’s Report | Dr. Church |
| | <ul style="list-style-type: none">• Welcome New Commissioner<ul style="list-style-type: none">○ The Honorable Roger Couch• Bylaws *^• Institutional Program Review Process• Sewer Easement Update• Founders Day Celebration<ul style="list-style-type: none">○ April 11-12, 2022• Future Meeting Dates<ul style="list-style-type: none">○ Committee Day- March 29, 2022○ Commissioner Meeting – April 13, 2022<ul style="list-style-type: none">▪ Date Change | |
| IV. | Chancellor’s Report | Chancellor Harris |
| V. | Treasurer’s Report/Finance Committee Report*^ | Mr. Cutler |
| VI. | Committee Reports: | |
| | <ul style="list-style-type: none">• Academic Affairs *• Athletics*• Buildings & Grounds• Awards Recognition & Honorary Degrees<ul style="list-style-type: none">○ Endowment Scholarship | Mrs. Anne Flynn
Mr. Chip Smith
Mr. Ben Hines
Dr. David Eubanks |
| VII. | Upcoming Events: See attached* | Mrs. Kim Jolley |
| VIII. | Adjournment | Dr. Church |

^Vote to be taken

*Included in packet