



University of South Carolina Upstate

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

**Commission Conference Room | John C. Stockwell Administration Building
Thursday, February 8, 2018
Lunch – 11:45 a.m.
Meeting – 12:00 p.m.**

Agenda

- | | | |
|-------|---|--------------------------|
| I. | Call to Order | Mr. Chip Smith |
| | i. Proof of Quorum – Ms. Sam Bauer | |
| | ii. Notice of Proper Posting – Ms. Bauer | |
| | iii. Introduction: Ryan McCarty, Drew Thomas | |
| II. | Approval of Minutes – November 9, 2017 | Mr. Charles Babb |
| III. | Chairman’s Report | Mr. Smith |
| IV. | Chancellor’s Report | Dr. Brendan Kelly |
| | i. Strategic Plan Update | |
| | ii. Legislative Update | |
| V. | Treasurer’s Report/Finance Committee Report | Mr. Babb |
| VI. | Committee Reports: | |
| | i. Academic Affairs | Dr. Clif Flynn |
| | ii. Athletics | Mr. Chip Smith |
| | iii. Buildings and Grounds | Mrs. Sheryl Turner-Watts |
| | iv. Honorary Degrees and Awards | Mr. David Eubanks |
| VII. | Dates of Importance | Mr. Smith |
| | • Homecoming – February 5-10, 2018, USC Upstate Campus | |
| | • Founders Day Dinner– February 15, 2018, The Piedmont Club | |
| | • Edmunds Distinguished Lecture Series – March 22, 2018, HPAC Theatre | |
| | • SCCHE Meeting – April 19, 2018, Commission Conference Room | |
| | • Commencement – May 8, 2018, Main Quad | |
| | • SCCHE Meeting – June 21, 2018, Commission Conference Room | |
| VIII. | Adjournment | Mr. Smith |

Please join us in the lobby for a special presentation following the meeting.