



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

MICROSOFT TEAMS MEETING

Thursday, November 19, 2020

Meeting – 12:00 p.m.

Agenda

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| I. | Call to Order | Dr. David Church |
| | i. Proof of Quorum – Ms. Sam Bauer | |
| | ii. Notice of Proper Posting – Ms. Bauer | |
| II. | Approval of Minutes – September 17, 2020 | Mr. Patrick Cutler |
| III. | Chairman’s Report | Dr. David Church |
| | • Conflict of Interest Forms | |
| | • Chancellor’s Search | |
| | • Bylaws | |
| | • Nominations | |
| | • Future Meeting Dates | |
| | • Committee Day – January 26, 2021 | |
| | • Commissioner Meeting – February 11, 2021 | |
| IV. | Chancellor’s Report | Mr. Derham Cole |
| V. | Treasurer’s Report/Finance Committee Report | Mr. Patrick Cutler |
| VI. | Committee Reports: | |
| | i. Academic Affairs | Mrs. Anne Flynn |
| | ii. Athletics | Mr. Chip Smith |
| | iii. Buildings and Grounds | Mr. Ben Hines |
| | iv. Awards Recognition & Honorary Degrees | Dr. David Eubanks |
| VII. | Adjournment | Dr. David Church |