



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

Commission Conference Room | John C. Stockwell Administration Building

Thursday, November 9, 2017

Lunch – 11:45 a.m.

Meeting – 12:00 p.m.

Agenda

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| 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 – September 21, 2017 | Mr. Charles Babb |
| III. | Chairman’s Report | Mr. Young |
| | i. Committee Assignments | |
| | ii. Foundation Update | |
| IV. | Chancellor’s Report | Dr. Brendan Kelly |
| V. | Treasurer’s Report/Finance Committee Report | Mr. Babb |
| VI. | Committee Reports: | |
| | i. Academic Affairs | Dr. David Church |
| | ii. Athletics | Mr. Chip Smith |
| | iii. Buildings and Grounds | Ms. Susan Clary |
| VII. | New Business | Mr. Young |
| VIII. | Dates of Importance | Mr. Young |
| | i. Graduation – December 19, 2017 | |
| | ii. Homecoming – February 5-10, 2018 | |
| | iii. SCCHE Meeting – February 8, 2018 | |
| | iv. Founders’ Day – February 15, 2018 | |
| | v. Edmunds Distinguished Lecture Series – March 22, 2018 | |
| IX. | Adjournment | Mr. Young |

*Reception to follow in the Administration Building Lobby
in recognition of the Toney J. Lister Interchange*