



**SPARTANBURG COUNTY COMMISSION FOR HIGHER EDUCATION
MEETING**

**Microsoft Teams Meeting
Thursday, September 16, 2021 | 12:00 p.m.
Agenda**

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| I. | Call to Order <ul style="list-style-type: none">• Proof of Quorum – Ms. Sam Bauer• Notice of Proper Posting – Ms. Bauer• Moment of Silence in Recognition of Mr. Tommy Young• Derham Cole Recognition | Dr. David Church |
| II. | Approval of Minutes – April 15, 2021*^ | Mr. Patrick Cutler |
| III. | Chairman’s Report <ul style="list-style-type: none">• Introduce New Commissioner<ul style="list-style-type: none">○ Dr. Hank Jolly• Bylaws - Update• Discuss Committee Sign-ups• Future Meeting Dates<ul style="list-style-type: none">○ Committee Day<ul style="list-style-type: none">▪ Date Change – November 9, 2021○ Commissioner Meeting – November 18, 2021 | Dr. Church |
| IV. | Chancellor’s Report | Chancellor Harris |
| V. | Treasurer’s Report/Finance Committee Report* <ul style="list-style-type: none">• 2021-22 Proposed Budget *^ | 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">○ SCCHE Scholarship Discussion* | 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