



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

**MICROSOFT TEAMS MEETING**

**Thursday, September 17, 2020**

**Meeting – 12:00 p.m.**

**Agenda**

- |      |   |                    |
|------|---|--------------------|
| 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 – February 13, 2020 *^    | Mr. Patrick Cutler |
| III. | Chairman’s Report                             | Dr. David Church   |
|      | • Review Bylaws *                             |                    |
|      | • Matrix *                                    |                    |
|      | • 2021 Term Renewals                          |                    |
|      | • Chancellor Search Update                    |                    |
|      | • Future Meeting Dates                        |                    |
|      | • Committee Day – November 3, 2020            |                    |
|      | • Commissioner Meeting – November 19, 2020    |                    |
| IV.  | Chancellor’s Report                           | Mr. Derham Cole    |
|      | • Academic Update                             | Mr. Derham Cole    |
|      | • Poole Gift                                  | Mrs. Kim Jolley    |
|      | • Blackbaud Breach Update                     | Mrs. Kim Jolley    |
|      | • Conflict of Interest                        | Mrs. Kim Jolley    |
| V.   | Treasurer’s Report/Finance Committee Report * | Mr. Patrick Cutler |
|      | • Real Estate Loan ^                          |                    |
| VI.  | Committee Reports:                            |                    |
|      | i. Academic Affairs                           | Mrs. Anne Flynn    |
|      | ii. Athletics                                 | Mr. Chip Smith     |
|      | iii. Buildings and Grounds                    | Mr. Ben Hines      |
|      | • Easement Policy *^                          |                    |
|      | iv. Awards Recognition & Honorary Degrees     | Dr. David Eubanks  |
|      | • Service Award                               |                    |
|      | • Portrait Discussion ^                       |                    |
| VII. | Adjournment                                   | Dr. David Church   |

^ Vote to be taken

\* Included in packet