



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

**Commission Conference Room | John C. Stockwell Administration Building  
Thursday, September 19, 2019  
Lunch – 11:45 a.m.  
Meeting – 12:00 p.m.**

**Agenda**

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|-------|---|--------------------|
| I.    | Call to Order   | Mr. Tommy Young    |
|       | i. Introduction of Special Guest – Dr. Shirleatha Lee<br>Dean of Mary Black School of Nursing |                    |
|       | ii. Proof of Quorum – Ms. Sam Bauer   |                    |
|       | iii. Notice of Proper Posting – Ms. Bauer   |                    |
| II.   | Approval of Minutes – April 18 and June 13, 2019  | Mr. Patrick Cutler |
| III.  | Chairman’s Report   | Mr. Tommy Young    |
| IV.   | Chancellor’s Report   | Dr. Brendan Kelly  |
| V.    | Treasurer’s Report/Finance Committee Report   | Mr. Patrick Cutler |
|       | i. Budget presentation  |                    |
| VI.   | Committee Reports:  |                    |
|       | i. Academic Affairs   | Dr. David Church   |
|       | ii. Athletics   | Mr. Chip Smith     |
|       | iii. Buildings and Grounds  | Mrs. Ben Hines     |
|       | iv. Awards Recognition & Honorary Degrees   | Dr. David Eubanks  |
| VII.  | Dates of Importance:  | Mr. Tommy Young    |
|       | • Supreme Court Term of Court- October 29, 2019 at 9:00 a.m., HPAC Theatre                    |                    |
|       | • SCCHE Meeting – November 14 at 4:00 p.m., The Piedmont Club-Crescent Room                   |                    |
|       | • Joint Holiday Reception – December 2, 2019 at 4:30 p.m., The Piedmont Club                  |                    |
|       | • Convocation – December 14, 2019 at 10 a.m. and 2 p.m., Spartanburg Memorial Auditorium      |                    |
|       | • SCCHE Meeting – February 27, 2020 at 11:45 a.m., Commission Conference Room                 |                    |
|       | • Founders Day Dinner – February 20, 2020 at 6:30 p.m., The Piedmont Club                     |                    |
|       | • Edmunds Lecture Series – March 2020, Humanities and Performing Arts Center                  |                    |
| VIII. | Adjournment   | Mr. Tommy Young    |