



University of South Carolina Upstate

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

**Commission Conference Room | John C. Stockwell Administration Building
Thursday, September 20, 2018
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 Guests – Eddie Payne and Daniel Feig | |
| | ii. Proof of Quorum – Ms. Sam Bauer | |
| | iii. Notice of Proper Posting – Ms. Bauer | |
| II. | Approval of Minutes – April 19 and June 21, 2018 | Mr. Charles Babb |
| III. | Chairman’s Report | Mr. Young |
| IV. | Chancellor’s Report | Dr. Brendan Kelly |
| V. | Treasurer’s Report/Finance Committee Report | Mr. Babb |
| | i. Budget presentation | |
| VI. | Committee Reports: | |
| | i. Academic Affairs | Dr. David Church |
| | ii. Athletics | Mr. Chip Smith |
| | iii. Buildings and Grounds | Mrs. Susan Clary |
| | iv. Honorary Degrees and Awards | Dr. David Eubanks |
| VII. | Dates of Importance: | Mr. Young |
| | • Grand Opening & Ribbon Cutting – October 9, 2018 at 4:00 p.m., HPAC Theatre | |
| | • SCCHE Meeting – November 13, 2018 at 11:45 a.m., Commission Conference Room | |
| | • Convocation – December 18, 2018 at 6:45 p.m., Spartanburg Memorial Auditorium | |
| | • SCCHE Meeting – February 14, 2019 at 11:45 a.m., Commission Conference Room | |
| | • Founders Day Dinner – February 21, 2019 at 6:30 p.m., The Piedmont Club | |
| | • Edmunds Lecture Series – March 21, 2019, Humanities and Performing Arts Center | |
| VIII. | Adjournment | Mr. Young |