



University of South Carolina Upstate

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

**Commission Conference Room | John C. Stockwell Administration Building
Thursday, September 21, 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. | Introductions of Chancellor and Leadership Team | Mr. Young |
| III. | Approval of Minutes – April 20, 2017 and June 8, 2017 | Mr. Charles Babb |
| IV. | Chairman’s Report: | Mr. Young |
| | i. Honorary Degree Nominations | |
| | ii. Strategic Planning | |
| | iii. Investiture and University Advancement | |
| V. | Chancellor’s Report | Dr. Brendan Kelly |
| VI. | Treasurer’s Report | Mr. Babb |
| VII. | Committee Reports: | |
| | i. Academic Affairs Committee Report | Dr. Clif Flynn |
| | ii. Athletics Committee Report | Mr. Chip Smith |
| | iii. Buildings and Grounds Committee Report | Ms. Susan Clary |
| VIII. | New Business | |
| | i. Dates of Importance | Mr. Young |
| IX. | Adjournment | Mr. Young |