



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

**Commissioners Conference Room
Thursday, November 17, 2022
11:45 a.m.**

Agenda

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|------|---|---------|
| I. | Call to Order | Church |
| | i. Proof of Quorum – Mr. Adrian Smith | |
| | ii. Notice of Proper Posting – Mr. Adrian Smith | |
| II. | Approval of Minutes – September 15, 2022 | Cutler |
| III. | Chairman’s Report | Church |
| | • Future Meeting Dates | |
| | ○ Committee Day – January 24, 2023 | |
| | ○ Commission Meeting – February 16, 2023 | |
| IV. | University Report | Gimbl |
| V. | Treasurer’s Report/Finance Committee Report | Cutler |
| | • Capital Reserve Fund | |
| VI. | Committee Reports: | |
| | i. Academic Affairs | Flynn |
| | ii. Athletics | Heath |
| | iii. Buildings and Grounds | Hines |
| | iv. Awards Recognition & Honorary Degrees | Eubanks |
| VII. | Adjournment | Church |