



**SPARTANBURG COUNTY COMMISSION
FOR HIGHER EDUCATION
MEETING**

**Commissioners Conference Room
Thursday, September 15, 2022
11:45 p.m.**

Agenda

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| I. | Call to Order | Church |
| | i. Proof of Quorum – Mrs. Sam Swearengin | |
| | ii. Notice of Proper Posting – Mrs. Swearengin | |
| II. | Approval of Minutes – April 14, 2022 | Cutler |
| III. | Chairman’s Report | Church |
| | • BoardEffect – Mrs. Swearengin | |
| | • Officer Slate – Vice Chair | |
| | • Sewer Easement Update | |
| | • Future Meeting Dates | |
| | • Committee Day – November 1, 2022 | |
| | • Commissioner Meeting – November 17, 2022 | |
| IV. | Chancellor’s Report | Harris |
| | • Institutional Program Review Update | |
| | • Athletic Budget Funding Model | |
| | • Convocation Center | |
| V. | Treasurer’s Report/Finance Committee Report | Cutler |
| | • Endowed Scholarship Fund | |
| | • Promise Scholarship Campaign | |
| | • 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 |