



UPSTATE

University of South Carolina

Meeting Book - Spartanburg County Commission for Higher Education, 11.16.23

Agenda

Call to Order		Dr. David Church
Proof of Quorum and Proper Posting		Mr. Adrian Smith
Approval of Minutes, 9.20.23		Dr. Church
SCCHE Meeting Minutes, 9.20.23.docx		
Chairman's Report		Dr. Church
Chancellor's Report		Dr. Bennie Harris, Chancellor Police Chief Klay Peterson
Campus Emergency Planning		
Treasurer's Report/Finance Committee Report		Mr. Patrick Cutler
Finance Committee - 10.31.2023.xls		
Scholarship Contribution	Approval	Dr. Church
Recommendation is to make \$40k contribution to the scholarship endowment fund and \$10k contribution to the spendable account.		
Reports from Committees		
Athletics Committee Report		Mr. Scott Heath
Spartanburg County Commission For Higher Education, Athletics-- October 2023.docx		
Academic Affairs Committee Report		Ms. Anne Flynn
Spartanburg County Commission for Higher Education AA updates November 2023.docx		
Buildings and Grounds Committee Report		Mr. Roger Couch
SCCHE B&G Report October 2023.docx		
Awards, Recognition, and Honorary Degrees Committee Report		Dr. David Eubanks
Todd Horne has been appointed to serve on the Awards Committee. Ron Garner has been appointed to chair the Academic Affairs Committee.		
Election of Officers	Approval	Dr. Church
SCCHE Officer Nominations for 2024.docx		
Founders' Day Awards Approval	Approval	Dr. Church

Founders' Day Award

Mr. Chip Smith has been nominated to receive the Founders' Day Award.

Approval

Dr. Church

Award for Bill Cobb's tenure of service

The Awards committee has recommended that Bill Cobb be awarded a special recognition of his over two decades of service to the Commission.

Approval

Dr. Church

Distinguished Service Award

Mr. RJ Gimbl

New/Old Business

Dr. Church

Important Dates

Dr. Church

Adjournment

Dr. Church