

Date: Monday, February 19, 2024, 4:30 pm

Spartanburg Community College, Dr. Benjamin Snoddy Boardroom

Subject: Minutes from The Enterprise Campus Authority Meeting

Attendees: Chairman Keller, Vice Chairman Bell, Secretary Hill, Commissioner Fowler,

Commissioner O'Neill, Commissioner Anderson, Commissioner Smith,

Commissioner King, Commissioner Radford, Dr. Mikota, Mr. Burroughs, Dr. Obi,

Dr. Satterfield, Mr. Grace, Mrs. Walker, Mrs. Harris

Absent: Commissioner Kennedy, Commissioner Sarratt, Commissioner Hamrick, Mr.

Burns, Ms. Hughes, Mrs. Painter, Mr. Aughinbaugh

I. Chairman Keller called the meeting to order at 4:32pm.

II. ENTERPRISE CAMPUS AUTHORITY MINUTES

Chairman Keller presented the January 22, 2024, meeting minutes, which previously had been shared with the Members and asked if any Member had edits or questions. One edit was needed. Ms. Harris was mistakenly left off of the meeting Attendees. Mrs. Walker will make that correction to the minutes before they are published. Chairman Keller again asked if there any further edits or questions. Hearing no further amendments or objections, Chairman Keller asked for a motion to approve the minutes as written with the edit of adding Mrs. Harris to the Attendees. Commissioner Anderson motioned to approve the January 22, 2024, meeting minutes, Commissioner Bell seconded the motion, and all voted aye.

III. ADJOURN

Chairman Keller asked for a motion to Adjourn the meeting. Commissioner Anderson motioned to Adjourn. Commissioner Bell seconded the motion. All voted aye, and the meeting Adjourned at 4:33pm.

Respectfully Submitted by:

Tracey Hill

Mrs. Tracey Hill, Secretary