



Date: Monday, March 18, 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, Commissioner Fowler, Commissioner O'Neill, Commissioner Anderson, Commissioner Smith, Commissioner King, Dr. Mikota, Mr. Burroughs, Dr. Obi, Dr. Satterfield, Mr. Grace, Mrs. Walker, Mrs. Harris, Commissioner Kennedy, Commissioner Sarratt, Commissioner Hamrick, Mr. Burns, Ms. Hughes

Absent: Secretary Hill, Commissioner Radford, Mrs. Painter, Mr. Aughinbaugh

- I. Chairman Keller called the meeting to order at 4:30 pm.
- II. ENTERPRISE CAMPUS AUTHORITY MINUTES
Chairman Keller presented the February 19, 2024, meeting minutes, which previously had been shared with the Members and asked if any Member had edits or questions. Hearing no amendments or objections, Chairman Keller asked for a motion to approve the February 19, 2024, minutes as presented. Commissioner Kennedy motioned to approve the February 19, 2024, meeting minutes, Commissioner Fowler seconded the motion, and all voted aye.
- III. CONSENT AGENDA
Chairman Keller presented the Consent Agenda Items, which previously had been shared with the Members and asked if any Member had edits or questions. Hearing no amendments or objections, Chairman Keller asked for a motion to approve the Consent Agenda Items as presented. Commissioner Fowler motioned to approve the Consent Agenda Items, Commissioner Bell seconded the motion, and all voted aye.
- IV. ADJOURN
Chairman Keller asked for a motion to Adjourn the meeting. Commissioner Fowler motioned to Adjourn. Commissioner Anderson seconded the motion. All voted aye, and the meeting Adjourned at 4:31 pm.

Respectfully Submitted by:

A handwritten signature in black ink that reads 'Tracey Hill'.

Mrs. Tracey Hill, Secretary