



South Carolina Institutes of Innovation and Information

Board of Directors Meeting

Tuesday, June 17, 2025

10:00 am

Microsoft Teams Meeting

Presiding: Dr. Cheryl Caution-Parker, Board Chair

1. Greetings and Roll Call to Establish a Forum: Dr. Cheryl Caution Parker
2. **Action Item:** Review and vote on Quarter 4 Report
3. Dissolution of SCIII Board
4. Transferring to SCIII Foundation Board
5. Questions/Concerns
6. Adjournment