



MEETING OF THE COMMITTEE ON ACADEMIC AFFAIRS AND LICENSING

10:00 a.m. on Thursday, August 24, 2023

Held via Zoom

Zoom Link: <https://che-sc-gov.zoom.us/j/84323688175?pwd=aFpiU1djSGRTaStnVIN6blVteHYrOT09>

Meeting ID: 843 2368 8175 /Password: 427547

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| 1. Welcome | Dr. Mariam Dittmann |
| 2. Introductions and Quorum | Dr. Mariam Dittmann |
| 3. Approval of Agenda | Dr. Mariam Dittmann |
| 4. Approval of Minutes | Dr. Mariam Dittmann |
| A. July 11, 2023 | |
| 5. Election Chair/Vice Chair | Dr. Mariam Dittmann |
| 6. Director's Report | Dr. Mariam Dittmann |
| 7. Centers of Excellence Budget and RFP * | Mr. Georges Tippens |
| 8. CERRA Annual Report and Budget * | Mr. Georges Tippens |
| 9. Reports (For Information Only) | Dr. Mariam Dittmann |
| A. Annual Report on Academic Common Market (2022 - 2023) | |
| B. Annual Report on Regional Contract Program (2022 - 2023) | |
| C. Report on Terminated and Approved Programs (2021 – 2023) | |
| 10. FY 2024 Schedule of Meetings * | Dr. Mariam Dittmann |
| 11. Other Business | Dr. Mariam Dittmann |
| 12. Adjournment | Dr. Mariam Dittmann |
| <i>*Voting Item</i> | |

Next Meeting:

CHE: September 7, 2023

CAAL: October 26, 2023

CHE: December 7, 2023