

BEAUFORT-JASPER HIGHER EDUCATION COMMISSION

February 13, 2024, at 5:00 pm

PET Conference Room, Hargary Building, Room 238

Invites:

Members:	H. Tim Pearce, M.D., Chairman	Media:	The State The Post & Courier The Island Packet The Island News The Bluffton Sun The Hilton Head Sun WJCL TV WTGS TV WHHI TV Lowcountry Radio Group (4 stations) Pink Magazine Local Life Magazine Beaufort Lifestyle Magazine Low Country Spotlight (social media channel)
	J. Simon Fraser, Esq., Vice Chair		
	Jane S. Kiser, Secretary		
	Chancellor Al M. Panu, Ph.D., Ex Officio		
	Beth Patrick, Treasurer, Ex-Officio		
	Jan Baxter		
	Tricia Etheridge, M.D.		
	Brenda Litchfield, Ph.D.		
	Larry S. Rowland, Ph.D.		
	Emory Wayne Rushton		
	Roberts Tabor Vaux Jr., J.D.	Kim Dudas, Ph.D.	
	Mike Passiment, Beaufort County Council Chair	Angela Simmons, Ph.D.	
	John Kemp, Jasper County Council Chair	Mack Palmour	
Minutes:	Launa Turnbow, Assistant to the Secretary	Andrea Sisino	
		Matt Heightland	
		Quin Monahan, Director of Athletics	
		Pinky Harriott, Asst. Vice Chancellor of Finance & HR.	

AGENDA

- I. Call to order and welcome – Chairman Dr. Tim Pearce
 - a. Statement of media notification
 - b. Introduction of USCB faculty/staff members in attendance
 - c. Introduction of members of the public in attendance
 - d. Introduction of media

- II. Meeting Minute Approvals:
 - September 12, 2023
 - November 1, 2023

- III. Reports:
 - Chairman Report - Dr. Tim Pearce
 - Facility Report/Strategy for Capital Plan – Beth Patrick, Ex-Officio Treasurer
 - Financials- Pinky Harriott, CGFO, Asst. Vice Chancellor of Finance and HR
 - Financial Report
 - Lease Renewal with Beaufort Regional Chamber of Commerce
 - Update of RFP for Financial Audit Services
 - Chancellor’s Report – Dr. Al Panu

- IV. Orders of the day:
 - a. Old Business
 - b. New Business

- V. Adjournment