



AGENDA

September 9, 2025, at 5:00 pm

Invites:

Members:	Media:
H. Tim Pearce, M.D., Chairman	The State
J. Simon Fraser, Esq., Vice Chair	The Post & Courier
Jane S. Kiser, Secretary	The Island Packet
Jan Baxter	The Island News
Tricia Etheridge, M.D.	The Bluffton Sun
Brenda Litchfield, Ph.D.	The Hilton Head Sun
Larry S. Rowland, Ph.D.	WJCL TV
Emory Wayne Rushton	WTGS TV
Robert Tabor Vaux Jr., J.D.	WHHI TV
Alice Howard, Beaufort County Council Chair	Lowcountry Radio Group (4 stations)
John Kemp, Jasper County Council Chair	Pink Magazine
Chancellor Al M. Panu, Ph.D., Ex Officio	Local Life Magazine
Landon Jones, Treasurer, Ex-Officio	Beaufort Lifestyle Magazine
Launa Turnbow, Assistant to the Secretary	Low Country Spotlight (social media channel)
Guests: Erin Dean, Atty	<i>Plus:</i>
	USC news staff (Columbia)
	Hilton Head Island-Bluffton Chamber of Commerce
	Bluffton Chamber of Commerce
	Beaufort Chamber of Commerce
	Cabinet:
	Kim Dudas, Ph.D., Interim Provost & E.V.C.A. A
	Landon Jones, Vice Chancellor of Finance and Operations
	Angela Simmons, Ph.D., Vice Chancellor of Student Development
	Mack Palmour, Vice Chancellor of Enrollment Management
	Andrea Sisino, Assoc. Vice Chancellor of Community Outreach
	Matt Heightland, Chief of Information Technology
	Quin Monahan, Director of Athletics
	Genia Monfort, Interim Director of Athletics

- I. Call to order and welcome – Chairman Dr. Tim Pearce
 - a. Statement of media notification at ___ p.m. on __/__/2025.
 - b. Introduction of USCB faculty/staff members in attendance
 - c. Introduction of members of the public in attendance
 - d. Introduction of media
- II. Reports:
 - Chairman's Report - Dr. Tim Pearce
 - Advisory Committee Report
 - Housing Discussion

- Financials-
 - Update on FYTD Financials- Treasurer, Landon Jones
 - Status of Fiscal Year 25 Audit- Treasurer, Landon Jones

III. Chancellor's Report

- Enrollment Report- Mack Palmour
- Retention Report and Housing-Dr. Angela Simmons

IV. Meeting Minute Approvals: June 19, 2025

V. Executive Session **(Chairman Pearce-must be read as follows):**

- Motion to go into Executive Session pursuant to SC Code Section 30-4-70, and our By Laws, Section 30-4-70 a-2, for the specific purpose of receiving legal advice on the following topics;

- Update on Aramark Contract
- Lease Agreement with Freedom Arts District (ARTS)
- Hilton Head Island Dorm Proposal P3
- Bluffton Dorm Proposal (P3)
- Bluffton Dorms Status Update for Maintenance
- Staff in Housing
- Potential for a Government Relations Director

- Motion: Dr. Pearce

Second:_____ Opposed?_____

- Ensure all public and media have left the meeting, and then go into Executive Session

- Motion to Come Out of Executive Session: Dr. Pearce

Second:_____ Opposed?_____

VI. Open Session (vote on the following):

- ✓ Action on Aramark Contract Update Approval
- ✓ Action on Lease Agreement with Freedom Arts District
- ✓ Action on Proceed Forward with Development of RFP for Hilton Head Island Dorm
- ✓ Action on hiring a Director of Government Relations

VII. Adjournment