



Agenda
January 13, 2026
USCB Hargray Room 238

- I. Call to Order and Welcome – Chairman Dr. Tim Pearce
- II. Approval of Minutes of Regular Commission Meeting of November 11, 2025
- III. Chairman’s Report – Dr. Tim Pearce
- IV. Old Business:
To be discussed in Executive Session as indicated below
- V. New Business:
 1. Assistant to the Secretary Replacement
 2. Call for the Nominating Committee for Election of Officers
 3. Call for Nominations for Advisory Committee Members
- VI. USCB Education Foundation General Endowment Funding Request – Tim Daniels, Assistant Vice Chancellor for Development and Alumni Relations
- VII. Financial Report -- Landon Jones, USCB Vice Chancellor for Finance and Operations
 1. Facility Maintenance Reports
 2. Financial Reports
- VIII. Executive Session
Discussion and Legal Advise pursuant to SC Code Ann. 30-4-70(a)(2) regarding:
Potential Contractual Agreement - 1100 Boundary Street, Beaufort, SC
- IX. Reconvene
- X. Items coming out of Executive Session
- XI. Adjournment