

**BEAUFORT-JASPER HIGHER EDUCATION COMMISSION**

**January 10, 2023, at 5:00 pm**

**PET Conference Room, Hargary Building, Room 238**

**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. Approval of the minutes for the November 8, 2022, meeting
- III. Reports
  - Chairman Report - Dr. Tim Pearce
    - New Commission Member Wayne Rushton
  - Finance and Facility Report – Beth Patrick, Ex-Officio Treasurer
    - Financials and Capital Update
  - Chancellor’s Report – Dr. Al Panu
    - Spring 2023 Enrollment and Fall 2023 Applications Report and Housing Updates – Mack Palmour and Dr. Angela Simmons
- IV. Orders of the day
  - a. Old Business
  - b. New Business
- V. Adjournment