

BEAUFORT-JASPER HIGHER EDUCATION COMMISSION

May 14th, 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.
	Joseph 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.
		Presenter:	Justin Shelley, Housing and Student Conduct Director

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:
 - February 13, 2024

- III. Reports:
 - Chairman Report - Dr. Tim Pearce
 - \$60,000 donation to the Dr. Rowland Endowed Professorship (voting required)
 - \$20,000 contribution toward USCB’s 20th Anniversary Celebration (voting required)
 - Election of Officers
 - Financials- Pinky Harriott, CGFO, Asst. Vice Chancellor of Finance and HR
 - FY24 Financial Report
 - FY24 Budget Amendment
 - Chancellor’s Report – Dr. Al Panu
 - Student Housing Projections- Justin Shelley

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

- V. Adjournment