



Agenda
March 17, 2026
USCB Hargray Room 238

- I. Call to Order and Welcome – Chairman Dr. Tim Pearce
 - a. Telephonic Statement if needed =I, *Tim Pearce*, announce that a Quorum for the meeting is physical present and _____ and _____ (list names of members appearing via telephone)
 - b. Statement of media notification
 - c. Introduction of members of the public in attendance
 - d. Introduction of media
- II. Approval of Minutes of Regular Commission Meeting of January 13, 2026
- III. Chairman’s Report – Dr. Tim Pearce
- IV. Old Business:
 - a. Election of Officers
 - b. Nominations for Advisory Committee Members
- V. New Business:
- VI. Financial Report -- Landon Jones, USCB Vice Chancellor for Finance and Operations
 - a. FY27 Budget Review and Vote
 - b. Treasurer Financial Report
 - c. Facilities Update
 - d. Position Description for Director of Government Affairs Role
- VII. Chancellor’s Report – Dr. Al Panu
 - a. Academic Affairs Update
- VIII. Executive Session: Pursuant to SC Code Ann. Section 30-4-70(a)(2) to receive information and legal advice regarding:
 - a. Potential Contractual Arrangement with Higher Education Trust, Inc.
 - b. Potential Contractual Arrangement regarding Convocation Center
 - c. Student Housing

IX. Reconvene

X. Items coming out of Executive Session

XI. Adjournment