AGENDA

I. Call to Order and Welcome – Chairman Dr. Pearce
   a. Statement of Media Notification
   b. Introduction of Media
   c. Introduction of USCB faculty/staff Members in Attendance
   d. Introduction of Members of the Public in Attendance

II. Approval of the Minutes

III. Reports
   a. Chairman’s Report - Dr. Pearce
   b. Chancellor’s Report – Dr. Panu
      i. Dr. Eric Skipper - Provost
         Spring 2021 Term
      ii. Mack Palmer – Vice Chancellor for Enrollment Management
         Enrollment Update
      iii. Quin Monahan – Athletic Director
         NCAA Update
   c. Finance and Facility Report – Beth Patrick, Ex-Officio Treasurer
      i. Financials
      ii. Beaufort Properties
      iii. Housing Wi-Fi Upgrade Update
      iv. Debt Restructuring Update
      v. Beaufort Housing Proposal from 303 Associates

IV. Orders of the day
   a. Old Business
   b. New Business
   c. Executive Session
      I. Discussion of Contractual Matter (Dining)
      II. Receipt of legal advice of Tax-Exempt Status

V. Adjournment

Next Meeting: March 9, 2021, at 5:00 P.M.