

BEAUFORT-JASPER HIGHER EDUCATION COMMISSION

November 19, 2024, at 5:00 pm

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) <i>Plus:</i> USC news staff (Columbia) Hilton Head Island-Bluffton Chamber of Commerce Bluffton Chamber of Commerce Beaufort Chamber of Commerce
	J. Simon Fraser, Esq., Vice Chair		
	Jane S. Kiser, Secretary		
	Chancellor Al M. Panu, Ph.D., Ex Officio		
	Pinky Harriott, Treasurer, Ex-Officio		
	Jan Baxter		
	Tricia Etheridge, M.D.		
	Brenda Litchfield, Ph.D.		
	Larry S. Rowland, Ph.D.		
	Emory Wayne Rushton		
	Robert Tabor Vaux Jr., J.D.		Kim Dudas, Interim Asst. Vice Chancellor of Academics
	Joseph Passiment, Beaufort County Council Chair		Angela Simmons, Vice Chancellor of Student Development
	John Kemp, Jasper County Council Chair		Mack Palmour, Vice Chancellor of Enrollment Management
Minutes:	Launa Turnbow, Assistant to the Secretary		Andrea Sisino, Director of Community Outreach
			Matt Heightland, Chief of Information Technology
			Quin Monahan, Director of Athletics
			Pinky Harriott, Asst. Vice Chancellor of Finance & Employee Services

AGENDA

- I. Call to order and welcome – Chairman Dr. Tim Pearce
 - a. Statement of media notification at 1:20pm on Nov. 5.
 - 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:
 - September 10, 2024

- III. Reports:
 - Chairman Report - Dr. Tim Pearce
 - FY24 Financial Audit Presentation by Christian Bowman of CLA LLP
 - Recommendation for Commission Attorney
 - 2025 Commission Scheduled Meeting Dates
 - ✓ January 7, 2025
 - ✓ March 11, 2025
 - ✓ May 6, 2025
 - ✓ July 8, 2025
 - ✓ September 9, 2025
 - ✓ November 11, 2025
 - Financials- Pinky Harriott CGFO, Asst. Vice Chancellor of Finance and Employee Services, Ex Officio Treasurer
 - BJHEC Finance Report
 - Chancellor’s Report – Dr. Al Panu
 - Rec Center Renovation Update-Charlie Gancio and Quin Monahan

- IV. Adjournment