

BEAUFORT-JASPER HIGHER EDUCATION COMMISSION AGENDA

January 28, 2025, at 5:00 pm

Invites:

Members:	H. Tim Pearce, M.D., Chairman	Media:	The State 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		
	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

- I. Call to order and welcome – Chairman Dr. Tim Pearce
 - a. Statement of media notification at 2:46 p.m. on 1/27/2025.
 - 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:
 - November 19, 2024

- III. Reports:
 - Chairman Report - Dr. Tim Pearce
 - BJHEC Property Assessment- Pinky Harriott
 - ✓ Evaluate inventory
 - ✓ Loan Status
 - ✓ Lease vs. Own
 - Dorm Maintenance and Renovation- Dr. Angela Simmons & Charlie Gancio
 - Financials- Pinky Harriott CGFO, Asst. Vice Chancellor of Finance and Employee Services, Ex Officio Treasurer
 - BJHEC Finance Report
 - Chancellor’s Report – Dr. Al Panu
 - Housing Occupancy Update- Dr. Angela Simmons

- IV. Adjournment