**R. Wes Hayes, Jr.** *Chairman* 

L. Jeffrey Perez, Ph.D. President and Executive Director



Committee on Finance and Administration February 6, 2025 10:00 a.m. 1122 Lady Street Suite 400 Columbia, SC 29201 AND VIA Zoom Teleconference https://che-sc-gov.zoom.us/j/88252275638

## <u>Agenda</u>

- 1. Acknowledgement and Introduction of Committee Members and Guests
- 2. Approval of December 5, 2024, Meeting Minutes
- 3. Chair's Report
- 4. Office of Finance and Operations Updates (for information only, no action)
  - A. Quarter 2 CHE Budget Report Bryce Wilson
  - B. <u>Proviso 3.6 Technology Funds Report</u> Bryce Wilson
  - C. Statistical Abstract Office of Information Technology and Data Analysis
- 5. Other Business (for action)
  - A. <u>Committee on Finance and Administration Charter Revision</u>
- 6. Adjournment



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