

## MEETING OF THE COMMITTEE ON ACADEMIC AFFAIRS AND LICENSING

Held via Zoom ONLY

10:00 a.m. on Monday, December 4, 2023 Zoom Link: <a href="https://che-sc-gov.zoom.us/j/84599447083">https://che-sc-gov.zoom.us/j/84599447083</a> Meeting ID: 845 9944 7083/Password: 050711

- 1. Welcome, Introductions and Quorum
- 2. Approval of Agenda
- 3. Approval of Minutes, October 26, 2023 Meeting
- 4. Director's Report
- 5. Consideration of Committee Charter
- 6. Consideration of Budget Increase, Center of Excellence
- 7. Consideration of USC REACH Act Modules
- 8. Consideration of REACH Act Report
- 9. Other Business
- 10. Adjournment

## 2023-2024 Commission Meeting Schedule

ACAP	CAAL	CHE
		December 7, 2023
November 16, 2023	February 8, 2024	March 7, 2024
March 28, 2024	May 9, 2024	June 6, 2024
June 13, 2024	July 16, 2024	August 2024 (TBD)