

**Minutes
Committee on Academic Affairs and Licensing
November 5, 2015**

Members Present

Dr. Louis Lynn, Vice-Chair
Admiral Charles Munns
Dr. Jennifer Settlemyer, via teleconference

Members Absent:

Mr. Kim Phillips
Ms. Terrye Seckinger
Dr. Evans Whitaker

Staff Present

Mr. Clay Barton
Ms. Laura Belcher
Ms. Sandra Carr
Ms. Renea Eshleman
Ms. Lane Goodwin
Dr. Paula Gregg
Ms. Trena Houpp
Dr. John Lane

Guests

Dr. Ralph Byington, Coastal Carolina University
Mr. Tim Druke, Winthrop University
Dr. Tara Hornor, The Citadel

1. Welcome

Vice-Chair Lynn called the meeting to order at 10:24 a.m. and stated the meeting was being held in compliance with the Freedom of Information Act.

2. Election of Committee Chair and Committee Vice-Chair

Vice-Chair Lynn nominated Terrye Seckinger as Committee Chair and Commissioner Settlemyer asked that the nominations be closed. The Committee voted unanimously to elect Commissioner Seckinger as Chair of the Committee.

Commissioner Munns nominated Louis Lynn as Committee Vice-Chair and the Committee voted unanimously to elect Commissioner Lynn as Vice-Chair of the Committee.

3. Adjournment

Vice-Chair Lynn thanked those in attendance for their participation and staff for their work. Hearing no further business, he adjourned the meeting at 10:27 a.m.