

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION

**Strategic Planning Retreat
The Inn at USC Wyndham Garden
1619 Pendleton St., Columbia, SC 29201**

August 13 – 14, 2015

AGENDA

The August meeting of CHE is a Strategic Planning Retreat during which no action will be taken. The next business meeting of CHE is scheduled to be held on September 3, 2015.

Thursday, August 13

10:00 a.m.	Welcome & Opening Remarks	John Finan
10:05 a.m.	Executive Session to receive legal advice on active litigation	
10:35 a.m.	Update on Executive Director Search*	Allison Dean Love
11:00 a.m.	Interim Executive Director Updates	Julie Carullo
Noon	Lunch	
1:00 p.m.	Interim Executive Director Updates (continued) Status of 2014-15 CHE Strategic Plan	
1:30 p.m.	Facilitated Session, Board and Higher Education Governance	
6:00 p.m.	Commissioners' Reception and Dinner	

Friday, August 14

8:30 a.m.	Facilitated Session (continued) to include opening review and discussion of CHE statutory authorities	
11:30 a.m.	Next Steps	
Noon	Lunch	
1:00 p.m.	Adjournment	

**The Commission may elect to move into executive session as necessary for the purpose of receiving legal advice and/or to discuss exempt matters relating to the executive director search.*