

**CHE Executive Committee
*Conference Call Meeting
SC Commission on Higher Education
1122 Lady Street, Suite 300
Columbia, SC 29201**

4:00 p.m.

May 28, 2015

Agenda

1. Minutes from the April 28, 2015 and March 25, 2015 Executive Committee Meetings

Attachment 1 – April 28, 2015 Draft Minutes

Attachment 2 – March 25, 2015 Draft Minutes

2. Review of the June 4, 2015, CHE Draft Meeting Agenda

Attachment 3 – June 4, 2015, Draft Agenda

3. Other Business

4. Adjourn

* Call-in Instructions are as follows:

Dial: 800-503-2899; when prompted for the access code, enter: 737-2275

DRAFT

**Minutes of the SC Commission on Higher Education
EXECUTIVE COMMITTEE
April 28, 2015**

In attendance:

Executive Committee Members Present

Gen. John Finan, Chair
Admiral Charles Munns (phone)

Executive Committee Members Absent

Dr. Bettie Rose Horne, Vice-Chair
Mr. Hood Temple

CHE Staff Present

Ms. Julie Carullo
Mr. Gary Glenn
Dr. MaryAnn Janosik
Ms. Beth Rogers
Dr. Karen Woodfaulk

CHE Staff Absent

none

Chairman Finan opened the meeting at approximately 4:30 p.m.

The agenda for the May 7 CHE meeting was reviewed and approved pending the incorporation of minor suggested adjustments.

The meeting was adjourned at approximately 4:45 p.m.

Respectfully submitted,

Beth B. Rogers

Recording Secretary

**Attachments are available upon request and will be filed with the permanent record of these minutes.*

DRAFT

**Minutes of the SC Commission on Higher Education
EXECUTIVE COMMITTEE
March 25, 2015**

In attendance:

Executive Committee Members Present

Gen. John Finan, Chair
Dr. Bettie Rose Horne, Vice Chair
Admiral Charles Munns
Mr. Hood Temple

CHE Staff Present

Dr. Richard Sutton
Mr. Gary Glenn
Dr. MaryAnn Janosik
Ms. Beth Rogers

CHE Staff Absent

Ms. Julie Carullo
Dr. Karen Woodfaulk

Executive Committee Members Absent

none

Chairman Finan opened the meeting at approximately 9:00 a.m.

The minutes of the January 27, 2015 Executive Committee meeting (**Attachment 1**) were reviewed. Commissioner Temple stated that the reason for his absence was due to non-receipt of that meeting's notification and asked that this be so noted in the meeting's minutes.

The Executive Committee reviewed the April 2 CHE meeting agenda (**Attachment 2**). The following bullets provide highlights of items discussed:

- Dr. Sutton's Executive Director's Report will include an update on the Commission's 2014-15 Strategic Agenda. Dr. Sutton stated that CHE Talking Points were in the process of being drafted and would be distributed to Commissioners when finalized later in the day.
- The Committee on Academic Affairs & Licensing (CAAL) will not have a report. The next CAAL meeting will take place on April 8, 2015, beginning at 10:30 a.m.
- The Committee on Access & Equity and Student Services will bring forward information from its March 11, 2015 meeting, which will include two items brought forward by consent agenda and three items for information only.
- The Committee on Governmental and Administrative Affairs will not have a report. The committee will hold a meeting, however, at 1:00 p.m. or 30 minutes after the adjournment of the CHE meeting (whichever is later).
- The report of the Committee on Finance and Facilities will bring forward two items by consent agenda and one item for information only.
- With regard to Other Business, discussion took place about the recently confirmed (Batson, Hofferth, and Love) and soon to be confirmed (Lynn, Parker, and Whitaker) new members of the Commission. Also discussed was recognition of the departing members (Hanna, Jackson, and Moody). Due to the unavailability of the departing members for attendance at the April 2 CHE meeting, plans will be made to recognize them at the May 7 CHE meeting. Also discussed were the Committee appointments of the new Commissioners, decisions about which will be made by Chairman Finan. Chairman Finan noted that he had already assigned Commissioner Love to CAAL. Chairman Finan also reported he was working on an editorial letter which he would be distributing shortly.
- The meeting was adjourned at approximately 9:20 a.m.

Respectfully submitted,

Beth B. Rogers

Recording Secretary

**Attachments are available upon request and will be filed with the permanent record of these minutes.*

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION

1122 Lady Street, Suite 300

Columbia, SC 29201

June 4, 2015, 10:30 a.m.

Main Conference Room

- 1. Introductions** **Tanya Rogers**
- 2. Approval of Minutes** **John Finan**
 - A. Minutes of April 2, 2015 CHE meeting**
 - B. Minutes of May 7, 2015 CHE meeting**
- 3. Recognition of Former Commissioners:** **John Finan**

Natasha Hanna, Public Four-Year Universities Representative
Elizabeth Jackson, At-Large Representative
Leah Moody, Public Research Universities Representative
- 4. Information Report, Liability Insurance**
Ms. Athena Westernen, CPCU
Insurance Reserve Fund, SC Budget & Control Board
- 5. Chairman's Report** **John Finan**
- 6. Report of the Interim Executive Director and Legislative Report** **Julie Carullo**
- 7. Report on Enrollment Study** **Erica Von Nessen**
- 8. Committee Reports**
- 8.01 Report of the Executive Committee** **John Finan**
- 8.02 Report of the Committee on Academic Affairs and Licensing** **Bettie Rose Horne**
(no report)
- 8.03 Report of Committee on Access & Equity and Student Services** **Hood Temple**

CONSENT AGENDA

- | |
|---|
| A. Consideration of SC Student Loan Corporation FY 2015-16 Administrative Budget Request: SC Teachers Loan Program |
|---|
- B. Coordination Between the SC Commission on Higher Education State Approving Agency and Apprenticeship Carolina for Registered Apprenticeship Establishments**
(For Information, No Action Required)
 - C. Overview and Data Report on College Goal South Carolina**
(For Information, No Action Required)
- 8.04 Report of Committee on Governmental and Administrative Affairs** **C. L. Munns**
(no report)

8.05 Report of Committee on Finance and Facilities

Hood Temple

CONSENT AGENDA

A. Interim Capital Projects

- | | | |
|---------------------------|---|--------------------------------------|
| 1. Clemson University | - | East Campus Water Tower Construction |
| 2. University of SC Aiken | - | Pedestrian Bridge Construction |
| 3. York Technical College | - | Trimnal Lane Land Acquisition |

B. Comprehensive Permanent Improvement Plans (CPIPs)

1. Year One Project Approvals

C. Approval of SmartState® Operating Budget for FY 2015-16

D. Comprehensive Permanent Improvement Plans (CPIPs)

1. Years Two through Five Summaries (For Information, No Action Required)

E. List of Capital Projects & Leases Processed by Staff for May 2015

(For Information, No Action Required)

9. Executive Session for Consideration of a Personnel Matter
[S.C. Code Ann. §30-4-70 (a)(1)]

10. Other Business

11. Adjournment of Business Meeting

After adjournment of the business meeting, Commissioners will have informal, informational conversations over lunch.

The following Standing Committee Meeting will be held on June 4 at the designated times and locations:

- Committee on Finance and Facilities: 9:30 a.m., Palmetto Room**
- Committee on Governmental and Administrative Affairs: 1:00 p.m. (or 30 minutes after adjournment of CHE meeting, whichever is later), Main Conference Room**