

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

3:30 p.m.

August 27, 2015

Agenda

1. Minutes from the May 28, 2015 Executive Committee Meeting
Attachment 1 – May 28, 2015 Draft Minutes
2. Review of the September 3, 2015, CHE Draft Meeting Agenda
Attachment 2 – September 3, 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
May 28, 2015**

In attendance:

Executive Committee Members Present

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

CHE Staff Present

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

CHE Staff Absent

none

Executive Committee Members Absent

none

Chairman Finan opened the meeting at approximately 4:00 p.m.

The minutes of the April 28 and March 25, 2015 Executive Committee meetings (**Attachment 1 & 2**) were reviewed and approved as written.

The Executive Committee reviewed the June 4 CHE meeting agenda (**Attachment 3**). The following bullets provide highlights of items discussed:

- The Chairman's Report will include an update on the status of the CHE Executive Director Search.
- Former Commissioners Hanna, Jackson, and Moody will be recognized for their service to the CHE.
- Item 7 will be removed from the agenda and reported on later in the summer or early fall.
- The Committee on Academic Affairs & Licensing (CAAL) will not have a report.
- The Committee on Access & Equity and Student Services will bring forward one item by consent agenda and two 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 three items by consent agenda and two items for information only.
- Item 9 was removed from the meeting agenda.
- The meeting was adjourned at approximately 4:25 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.*

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION
1122 Lady Street, Suite 300
Columbia, SC 29201
September 3, 2015
10:30 a.m.

- | | |
|--|--------------------------|
| 1. Introductions | Tanya Rogers |
| 2. Approval of Minutes | John Finan |
| 3. Chairman's Report | John Finan |
| A. Consideration of CHE recommendations for the Energy Independence and Sustainable Construction Advisory Committee | |
| 4. Report of the Interim Executive Director and Legislative Report | Julie Carullo |
| 5. Committee Reports | |
| 5.01 Report of the Executive Committee | John Finan |
| 5.02 Report of the Committee on Academic Affairs and Licensing | Bettie Rose Horne |

CONSENT AGENDA

A. Consideration of New Program Proposals

1. Coastal Carolina University, M.Ed., Special Education with Concentrations in Twice-Exceptional (Learning Disabilities and Gifted and Talented); Twice-Exceptional (Emotional Learning Disabilities; Learning Disabilities; or Severe Disabilities
2. Coastal Carolina University, M.S., Information Systems Technology
3. College of Charleston, M.F.A., Creative Writing
4. Francis Marion University, B.S., Healthcare Administration
5. Medical University of South Carolina, M.S., Cardiovascular Perfusion
6. Medical University of South Carolina, M. S., Cardiovascular Perfusion, Post-Professional
7. University of South Carolina Aiken, B.S., Clinical Laboratory Science

B. Consideration of Program Modification

1. South Carolina State University, B.S., Civil Engineering Technology, Develop into B.S., Civil Engineering

C. Consideration of State Authorization Reciprocity Agreement (SARA)

D. Consideration of Academic Degree Program Monitoring

E. Annual Report on Terminated and Approved Programs, FY 2014-15

(For Information, No Action Required)

F. Annual Report on Academic Common Market, 2015

(For Information, No Action Required)

G. Annual Report on Staff-Approved Institutional Mission Statement Modifications, FY 2014-15 (For Information, No Action Required)

H. Report on Program Modifications, April 1 – July 10, 2015

(For Information, No Action Required)

- 5.03 Report of Committee on Access & Equity and Student Services** Hood Temple
(no report)
- 5.04 Report of Committee on Governmental and Administrative Affairs** C. L. Munns
(no report)
- 5.05 Report of Committee on Finance and Facilities** Hood Temple

CONSENT AGENDA

A. Interim Capital Projects

1. Clemson University - Football Operations Facility Construction
2. The Citadel - FY 2014-15 Maintenance Needs
3. Trident Technical College - Aeronautical Training Center

B. CHE Budget Information Reports

- 1.) Final FY 2014-15 Budget Report**
2.) Beginning FY 2015-16 Budget Report
(For Information, No Action Required)

C. Tuition and Required Fees, Academic Year 2015-16 reported as of Fall 2015
(For Information, No Action Required)

D. List of Capital Projects & Leases Processed by Staff for June, July and August 2015
(For Information, No Action Required)

- 6. Information Report: Higher Education Enrollment, Projections 2015-2023** Erica Von Nessen
- 7. Update from Executive Director Search Committee** Allison Dean Love
(The Commission may go into Executive Session to discuss personnel matters and/or receive legal advice matters relating to the Executive Director Search)
- 8. Executive Session for the purpose of receiving legal advice on on active litigation** Andrew Lindemann
- 9. Other Business**
- 10. Adjournment of Business Meeting**

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

Standing Committee Meetings on September 3:

- **Committee on Finance and Facilities, 9:30 a.m., Palmetto Room**
- **Committee on Academic Affairs and Licensing, 12:45 p.m. or 15 minutes after adjournment of CHE meeting, whichever is later., Main Conference Room**
- **Committee on Governmental and Administrative Affairs, 1:30 p.m., or 15 minutes after adjournment of Committee on Academic Affairs and Licensing meeting, which is later, Main Conference Room**